

**Monthly Board of Directors Meeting D'Ax* at MFPD Station 75
8801 Rock Creek Road
Thursday, December 28, 2023
5:30 pm
All members of the Mosquito Community are invited to attend.**

The District Auxiliary – Mosquito
Board of Directors:
Meredith Blain, President
Dee Harris, Vice President
Melissa Stever, Treasurer
Devon Beesley, Communications
Diane Brady, Secretary*

DRAFT Agenda & Meeting Notice

This meeting will be informal, and directors will conduct a year end asset inspection and inventory so we will begin our meeting in the D'Ax storage shed.

Approve Agenda and approve November meeting minutes.

Update on Non-Profit Status

Treasurers Report

Communications & MFPD Sustainability Committee Report.

Status of MVFAs Station 75 proceeds from 2022 fundraiser & purchase of stove

Swag – Do we need any for next month's breakfast?

Events – Next Pancake Breakfast January 27, 2024

Annual Meeting and Board of Directors Positions

Donation of Car – DMV paperwork

Public Comments

Open the floor asking for comments and suggestions from community members.