CALL TO ORDER:

- Roll Call
- Pledge of Allegiance

1. Items for Approval by General Consent:
   a. Minutes of the November 17, 2020 Board of Trustees Meeting
   b. Expenditures for November 2020
   c. Deposit VCJPA Retrospective Adjustment of $63,341 into District Member Contingency Fund
   d. Board Review and Consideration of Legal Services Agreement Effective January 1, 2021

2. Opportunity for Public Comment
   This item is reserved for members of the public who wish to speak on items not on the agenda

3. Reports to the Board
   a. Manager’s Report
   b. Reports from District Departments
      - Lab/Surveillance
        - Microbiologist
        - Vector Ecologist
        - Environmental Biologist
      - Ecological Management
      - Biological Control
      - Larval and Adult Control
Field Supervisors
- Public Outreach
- Shop Supervisor
- Administration

4. **Board/Staff General Discussion**

5. **Adjournment**