



Salt Lake City Mosquito Abatement District

2215 North 2200 West
Salt Lake City, UT 84116-1108

14 September 2023

Board Meeting

12:30 pm

Presiding: Carlton Christensen (2023 Board Chair)

Agenda:

1. Confirm Recorder is On, Roll Call, Conflicts of Interest Declarations
2. **Approval of the 17 August 2023 Minutes of the Board of Trustees**
3. **Presentation of the August 2023 Financial Statements and Approval of Bills for Payment**
4. Grants Updates (CDC/CSU, AMCARF)
5. Updates on Construction Project and Architect
6. Updates on Website Redevelopment
7. Report on Attended and Reminder of Upcoming Training/Meetings
 - Pan African Mosquito Control Association, 17-21 September 2023
 - DSLASA, 28 September 2023 (Ogden Hangar)
 - University of Utah Public Health Class, 16 October 2023.
 - American Society of Tropical Medicine & Hygiene, 18-22 October 2023
 - Northwest Mosquito & Vector Control Association, 23-25 October 2023
 - University of Utah, Bioluminaries, 25 October 2023
 - Utah Mosquito Abatement Association Annual Conference, 29-31 October 2023
 - Entomological Society of America, 6-9 November 2023
 - University of Utah, Entomology Class, 14 November 2023
8. Executive Director's Report (Seasonals, Surveillance)
9. Probable Agenda Items for 19 October 2023 Board Meeting, 12:30 pm
 - Executive Director's Report, Grants Updates, Personnel Updates
10. Public Comment
 - Limited to 3 Minutes per Individual for General Comments
 - Limited Comments May Also be Accepted from the Public During Individual Agenda Items
11. **Adjournment**

Items that require Board Action are in **BOLD**.

People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance in order to attend this Board Meeting. Accommodations may include alternate formats, interpreters, and other auxiliary aids. This is an accessible facility. For questions, requests, or additional information, please contact Ary Faraji at (801) 355-9221; TDD (801) 535-6021.

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_MqlZj1piQ-6-Tme_dNfcxQ