



# Salt Lake City Mosquito Abatement District

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

**16 November 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 19 October 2023 Minutes of the Board of Trustees**
3. **Presentation of the October 2023 Financial Statements and Approval of Bills for Payment**
4. **Discussion and Approval for Purchase of an TRX-520FE2 ATV from Utah State-wide Best Value Cooperative Contract**
5. Grants/Projects Updates (CDC/CSU, AMCARF)
6. Updates on Construction Project, Architect, Engineers, FAA
7. Report on Attended and Reminder of Upcoming Training/Meetings
  - American Society of Tropical Medicine & Hygiene, 18-22 October 2023
  - Northwest Mosquito & Vector Control Association, 23-25 October 2023
  - Utah Mosquito Abatement Association Annual Conference, 29-31 October 2023
  - Entomological Society of America, 6-9 November 2023
  - Utah Association of Special Districts, 8-10 November 2023
  - University of Utah, Entomology Class, 14 November 2023
  - University of Utah, Bioluminaries, 15 November 2023
  - DSLASA, 6 December 2023
8. Executive Director's Report (Seasonals, Surveillance, Duet Manuscript Discussion)
9. Probable Agenda Items for 14 December 2023 Board Meeting 4:00 pm (6:00 pm Public Hearing)
  - 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\\_MqIZj1piQ-6-Tme\\_dNfcxQ](https://us02web.zoom.us/webinar/register/WN_MqIZj1piQ-6-Tme_dNfcxQ)