

**LOCAL BUILDING AUTHORITY OF THE
SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT
15 December 2022
GOVERNING BOARD MEETING MINUTES**

1. Presiding: Van Turner, Board Chair 2022

 Time: 5:58 p.m.

 Place: 2215 North 2200 West, Salt Lake City, UT 84116

 Trustees Present: Van Turner, Chair
 Carlton Christensen, Vice-Chair
 Amanda Barth
 Dr. Shireen Mooers

 Trustees Excused: Neil Vickers, Ph.D.

 Others Present: Ary Faraji, Ph.D., Executive Director
 Gregory White, Ph.D., Assistant Director
 Aleta Fairbanks, CPA, CFO

The meeting was called to order at 5:58 p.m.; it was confirmed that the meeting was being recorded and no conflicts of interest were declared.

2. **Approval of the 16 December 2021 Board Meeting Minutes of the Local Building Authority of the Salt Lake City Mosquito Abatement District:**

The Trustees indicated that they had read the minutes, and they had no modifications. Trustee Christensen made a motion to approve the 16 December 2021 Minutes of the Local Building Authority of the Salt Lake City Mosquito Abatement District. After being seconded by Trustee Mooers, the motion passed unanimously.

3. **Approval of the 16 December 2021 Minutes of the LBA Public Hearing:**

Trustee Christensen made a motion to approve the 16 December 2021 Public Hearing Minutes of the 2021 Budget Amendments and 2022 Proposed Budget. The motion was seconded by Trustee Barth, and it carried with all in favor.

4. Motion to Recess the LBA Governing Board Meeting:

At 6:01 p.m., a motion to recess the LBA Board Meeting was made by Trustee Christensen, seconded by Trustee Mooers, and passed unanimously. The Board Meeting will reconvene after the Local Building Authority Public Hearings.

5. Motion to Reconvene the LBA Governing Board Meeting:

A motion to reconvene the LBA Governing Board Meeting was made at 6:45 p.m. by Trustee Christensen, seconded by Trustee Mooers, and carried with all in favor.

6. Discussion and Approval of the 2022 LBA Budget Amendments:

The 2022 LBA Amendments were reviewed during the Public Hearing, and no further discussion occurred during this meeting. A motion to approve the 2022 Local Building Authority Budget Amendments as they were explained in the Public Hearing was made by Trustee Christensen; Trustee Barth seconded motion, and it passed unanimously.

7. Discussion and Approval of the 2023 LBA Proposed Budget:

Trustee Christensen made a motion to approve the 2023 Local Building Authority Proposed Budget as presented. Trustee Mooers seconded the motion, and it passed with all in favor.

8. Public Comment:

No members of the public were present during this meeting.

9. Adjournment:

The meeting was unanimously adjourned at 6:47 p.m. upon a motion made by Trustee Mooers and seconded by Trustee Barth.

Ary Faraji, Executive Director

Date

Carlton Christensen, Chair 2023

Date