



# Salt Lake City Mosquito Abatement District

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

**18 January 2024**  
**Board Meeting**  
**12:30 pm**

Presiding: Shireen Mooers (2024 Board Chair)

Agenda:

1. Confirm Recorder is On, Roll Call, Conflicts of Interest Declarations
2. **Passing of the Gavel and Board Elections**
3. **Discussion and Approval for Hiring of a Financial Advisor**
4. **Approval of the 14 December 2023 Minutes of the Board of Trustees**
5. **Approval of the 14 December 2023 Public Hearing Minutes of the 2023 Budget Amendments and 2024 Proposed Budget**
6. **Presentation of the December 2023 Financial Statements and Approval of Bills for Payment**
7. Report on Attended and Reminder/Approval of Upcoming Training/Meetings
  - Mosquito & Vector Control Association California, 22-25 January 2024
  - CDC Vector Week, 5-9 February 2024
  - Wyoming Mosquito Management Association, 12-13 February 2024
  - West Central Mosquito & Vector Control Association, 20-22 February 2024
  - American Mosquito Control Association, 4-8 March 2024
  - Anastasia Mosquito Control District Workshop, 25-28 March 2024
  - Davis-Salt Lake Aerial Spray Authority, 28 March 2024
  - Pacific-Southwest Center of Excellence, 3-5 April 2024
  - ESA Pacific Branch, 14-17 April 2024
  - Florida Fly In, 16-18 April 2024
  - SLCMAD/CSU/RaHP Vec Workshop 6-10 May 2024
  - UMAA Workshop, 10 May 2024
  - AMCA Washington Days, 13-15 May 2024
8. Executive Director's Report (Board Member Appointments, Construction, Personnel, Research, Manuscripts)
9. Probable Agenda Items for 15 February 2024 Board Meeting, 12:30 pm
  - Director's Report, Construction 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\\_MqIZ1piQ-6Tme\\_dNfcxQ](https://us02web.zoom.us/webinar/register/WN_MqIZ1piQ-6Tme_dNfcxQ)