



Salt Lake City Mosquito Abatement District

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

15 February 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. **Approval of the 18 January 2024 Minutes of the Board of Trustees**
3. **Presentation of the January 2024 Financial Statements and Approval of Bills for Payment**
4. **Discussion and Approval to Surplus and Sell a 1996 Lite-Foot Track Vehicle**
5. **Discussion and Approval for Purchase of a Multipurpose Welder**
6. Update on Financial Advisor
7. **Discussion and Approval for Hiring of Bond Counsel**
8. Legislative Updates
9. Report on Attended and Reminder/Approval of Upcoming Training/Meetings
 - 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 Tec Workshop 6-10 May 2024
 - UMAA Workshop, 10 May 2024
 - AMCA Washington Days, 13-15 May 2024
10. Executive Director's Report (Board Member Appointments, Construction, Personnel, Research/Grants, Manuscripts)
11. Probable Agenda Items for 21 March 2024 Board Meeting, 12:30 pm
 - Director's Report, Construction Updates, Bond Counsel
12. Public Comment
 - Limited to 3 Minutes per Individual for General Comments
 - Limited Comments May Also be Accepted from the Public During Individual Agenda Items
13. **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_bG20Q4MZQlq-D3r_WwQ9bw