



Salt Lake City Mosquito Abatement District

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

21 March 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 15 February 2024 Minutes of the Board of Trustees**
3. **Presentation of the February 2024 Financial Statements and Approval of Bills for Payment**
4. **Discussion and Approval for Consulting Services on Financial Sustainability Model and Rate Analysis**
5. Update on Bond Counsel
6. **Discussion and Approval of Cost Extension for MOCA Systems (Owners Representative)**
7. Update on Western IPM Grants
8. Legislative Updates
9. Personnel and Position Discussions
10. Report on Attended and Reminder/Approval of Upcoming Training/Meetings
 - 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
11. Executive Director's Report (Appointments, Construction, Personnel, Surveillance, Projects, Manuscripts)
12. Probable Agenda Items for 25 April 2024 Board Meeting, 12:30 pm
 - Director's Report, Construction Updates
13. Public Comment
 - Limited to 3 Minutes per Individual for General Comments
 - Limited Comments May Also be Accepted from the Public During Individual Agenda Items
14. **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_bG20Q4MZQIq-D3r_WwQ9bw