



Salt Lake City Mosquito Abatement District

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

25 April 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. Update and Presentation by MHTN Architects
3. **Discussion and Approval of Financial Forecasting and Future Financial Needs of the District**
4. **Approval of the 21 March 2024 Minutes of the Board of Trustees**
5. **Presentation of the March 2024 Financial Statements and Approval of Bills for Payment**
6. Update on SLCMAD/Rahp Vec and UMAA Workshop
7. Report on Attended and Reminder/Approval of Upcoming Training/Meetings
 - Davis-Salt Lake Aerial Spray Authority, ???
 - 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 8-9 May 2024
 - UMAA Workshop, 10 May 2024
 - AMCA Washington Days, 13-15 May 2024
8. Executive Director's Report (Appointments, Construction, Personnel, Surveillance, Projects, Manuscripts)
9. Probable Agenda Items for 23 May 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_bG20Q4MZQIq-D3r_WwQ9bw