



# Salt Lake City Mosquito Abatement District

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

**23 May 2024**  
**Board Meeting**  
**12:35 pm**

Presiding: Shireen Mooers (2024 Board Chair)

## Agenda:

1. Confirm Recorder is On, Roll Call, Conflicts of Interest Declarations
2. Welcome of New Board Member Senator Luz Escamilla and Oath of Office
3. **Presentation, Discussion, and Approval of Audit for Year Ending 31 December 2023**
4. **Approval of the 25 April 2024 Minutes of the Board of Trustees**
5. **Presentation of the April 2024 Financial Statements and Approval of Bills for Payment**
6. **Discussion and Approval for Purchase of a Carbon Dioxide Pump (Western IPM Grant)**
7. **Discussion and Approval for Wasatch Electric Modifications**
8. Update on UDOC Prison Grant with Senator Escamilla
9. Update on Tax Increase Process
10. Update on Construction
11. Report on Attended and Reminder/Approval of Upcoming Training/Meetings
  - Davis-Salt Lake Aerial Spray Authority, ???
  - SLCMAD/CSU/RaHP Vec Tec Workshop 8-9 May 2024
  - UMAA Workshop, 10 May 2024
  - AMCA Washington Days, 13-15 May 2024
  - Entomological Society of America, 23-25 June 2024
  - Ecological Society of America, 4-9 August 2024
  - International Congress of Entomology, 25-30 August 2024
  - Society for Vector Ecology, 15-19 September 2024
12. Executive Director's Report (Personnel, Surveillance, Projects, Manuscripts)
13. Probable Agenda Items for 20 June 2024 Board Meeting, 5:00 pm
  - Director's Report, Construction Updates
14. Public Comment
  - Limited to 3 Minutes per Individual for General Comments
  - Limited Comments May Also be Accepted from the Public During Individual Agenda Items
15. **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](https://us02web.zoom.us/webinar/register/WN_bG20Q4MZQlq-D3r_WwQ9bw)