



Salt Lake City Mosquito Abatement District

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

17 October 2024

Board Meeting

12:30 pm

Presiding: Dr. Shireen Mooers (2024 Board Chair)

Agenda:

1. Confirm Recorder is On, Roll Call, Conflicts of Interest Declarations
2. **Presentation, Discussion, and Approval for Vehicle Insurance Policy (General Liability versus Collision/Comprehensive)**
3. **Approval of the 19 September 2024 Minutes of the Board of Trustees**
4. **Presentation of the September 2024 Financial Statements and Approval of Bills for Payment**
5. **2024 Budget Amendments and 2025 Tentative Budget Discussion and Approval**
6. Update on Construction
7. Update on Tax Increase Procedures
8. Report on Attended and Reminder/Approval of Upcoming Training/Meetings
 - Utah Mosquito Abatement Association, 28-30 October 2024
 - University of Utah (Dr. Longino Bio/Ento Class), 5 November 2024
 - University of Utah (Dr. Benson Public Health Class), 6 November 2024
 - Utah Association of Special Districts, 6-8 November 2024
 - Entomological Society of America, 10-13 November 2024
 - American Association of Tropical Medicine & Hygiene, 13-17 November 2024
 - Illinois Mosquito and Vector Control Association, 21-22 November 2024
 - Louisiana Mosquito Control Association, 10-12 December 2024
9. Executive Director's Report (Personnel, Grants, Surveillance, Projects/Research, Visitors)
10. Probable Agenda Items for 21 November 2024 Board Meeting, 12:30 pm
 - Director's Report, Construction/ Personnel/Surveillance/Control/Tax Increase Updates
11. Public Comment
 - Limited to 3 Minutes per Individual for General Comments
 - Limited Comments May Also be Accepted from the Public During Individual Agenda Items
12. **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