



Salt Lake City Mosquito Abatement District

2215 North 2200 West
Salt Lake City, UT 84116-1108
21 November 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. **Approval of the 17 October 2024 Minutes of the Board of Trustees**
3. **Presentation of the October 2024 Financial Statements and Approval of Bills for Payment**
4. **Discussion and Approval for Updated Policies and Procedures on District Vehicle Insurance Coverage**
5. Update on Construction
6. Update on Tax Increase
7. Report on Attended and Reminder/Approval of Upcoming Training/Meetings
 - UMAA, 28-30 Oct 2024, St. George, UT
 - UoU (Dr. Longino Bio/Ento Class), 5 Nov 2024, SLC, UT
 - UoU (Dr. Benson Public Health Class), 6 Nov 2024, SLC, UT
 - UASD, 6-8 Nov 2024, Layton, UT
 - EntSoc, 10-13 Nov 2024, Phoenix, AZ
 - ASTMH, 13-17 Nov 2024, New Orleans, LA
 - IMVCA, 21-22 Nov 2024, Springfield, IL
 - LMCA, 10-12 Dec 2024, New Orleans, LA
8. Executive Director's Report (Personnel, Grants, Surveillance, Projects/Research, DSLASA, Visitors)
9. Probable Agenda Items for 19 December 2024 Board Meeting, 4:00 pm Board/LBA 6:00 pm Public Hearing
 - Director's Report, Construction/ Personnel/Surveillance/Control/Tax Increase 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