

**MINUTES OF THE WESTERN UTAH BASIN MOSQUITO ABATEMENT DISTRICT
BOARD OF TRUSTEES MEETING HELD NOVEMBER 20, 2024 BEGINNING AT 7:30 P.M.
AT THE DISTRICT OFFICE 2055 W 1600 S ROOSEVELT, UTAH**

Present

Director Kay Weight; Board Trustees Chipper Fenn, Charlie Strebel, Tracy Killian, Annette McRae, Alan Haslam, Dustin White, Glen Jessen, and Connie Sweat taking minutes of the meeting.

Absent Kathy Moon

Welcome

Welcome by Charlie Strebel.

Consideration of Minutes for the Meeting Held October 16, 2024

Kay Weight read the minutes from October 16, 2024. Motion to approve minutes by Tracy Killian. Second by Dustin White. Motion approved by all those present.

Discussion and Consideration of Payables for the Month of November 2024

Motion to pay the bills as presented was made by Connie Sweat. Second by Alan Haslam. Motion approved by all present.

Financial Statements for the Month of November 2024

Motion to accept the financial statements as presented was made by Tracy Killian. Second by Annette McRae. Motion approved by all present.

Old Business for the Board

The side by sides were actually 2022's not 2023, so the bid was adjusted accordingly.

New Business for the Board ²⁰²⁵

Review of the proposed ~~2024~~ budget and expenses. Discussion of a 3% wage increase for Director Weight. DCMAD policies were reviewed and will be updated at a later time. Discussion about PTO and accrual rate. Motion to approve a 3% wage increase and PTO was made by Dustin White. Second by Annette McRae. Motion approved by all present.

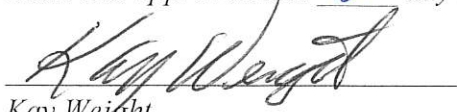
Comments or Concerns

Short discussion about social media and public awareness.

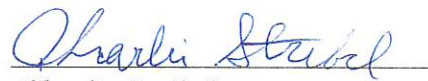
Adjourn

Glenn Jessen motioned to adjourn the meeting at 8:18 P.M.

Read and approved this 18th day of December 2024.



Kay Weight
Director



Charlie Strebel
Board Chairman

Minutes of meeting prepared by Connie Sweat 