



# Salt Lake City Mosquito Abatement District

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Salt Lake City, UT 84116-1108  
801-355-9221  
www.slcmad.org

**16 January 2025**  
**Board Meeting**  
**12:300 pm**

Presiding: Amanda Barth (2025 Board Chair)

Agenda:

1. Confirm Recorder is On, Roll Call, Conflicts of Interest Declarations
2. **Passing of the Gavel and Board Elections**
3. **Approval of the 19 December 2024 Minutes of the Board of Trustees**
4. **Approval of the 19 December 2024 Public Hearing Minutes of the 2024 Budget Amendments and 2025 Proposed Budget**
5. **Approval of the 19 December 2024 Public Hearing Minutes of the 2025 Proposed Tax Increase Hearing**
6. **Presentation of the December 2024 Financial Statements and Approval of Bills for Payment**
7. **Discussion and Approval of Aerial Mosquito Control Contract**
8. Update on Construction (Ground Breaking Ceremony)
9. Report on Attended and Reminder/Approval of Upcoming Training/Meetings
  - MVCA California, 27-29 Jan 2025, Oakland, CA
  - Michigan MCA, 5-6 Feb 2025, Traverse City, MI
  - West Central MVCA, 19-20 Feb 2025, Jackson, WY
  - American MCA, 3-7 Mar 2025, Puerto Rico
  - New Jersey MCA, 19-21 Mar 2025, Atlantic City, NJ
  - EntSoc Pacific Branch, 30 Mar to 2 Apr 2025, SLC, UT
  - PacVec, 3-4 Apr 2025, Davis, CA
  - AMCA Washington Days, 13-16 May 2025, Washington DC
10. Executive Director's Report (Personnel, Grants, Projects/Research)
11. Probable Agenda Items for 27 February 2025 Board Meeting, 12:30 pm
  - Director's Report, Construction/ Personnel Updates
12. Public Comment
  - Limited to 3 Minutes per Individual for General Comments
  - Limited Comments May Also be Accepted from the Public During Individual Agenda Items
13. **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)