



Salt Lake City Mosquito Abatement District

2215 North 2200 West
Salt Lake City, UT 84116-1108
801-355-9221
www.slcmad.org

27 February 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. Update on Construction and Summary of Ground Breaking Ceremonies
3. **Approval of the 16 January 2025 Minutes of the Board of Trustees**
4. **Approval of the 19 December 2024 Public Hearing Minutes of the 2025 Proposed Tax Increase Hearing**
5. **Presentation of the January 2025 Financial Statements and Approval of Bills for Payment**
6. **Discussion and Approval for Hiring a Part-time Payroll Assistant**
7. **Discussion and Approval for Purchase of Compound Microscope**
8. **Discussion and Approval of Health Insurance Policy Edits**
9. **Discussion and Approval for Filing of Conflict of Interest Disclosure Forms**
10. Legislative Updates
11. Report on Attended and Reminder/Approval of Upcoming Training/Meetings
 - 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, 12-14 May 2025, Washington DC
12. Executive Director's Report (Personnel, Grants, Projects/Research, DPS/Mechanic)
13. Probable Agenda Items for 27 March 2025 Board Meeting, 12:30 pm
 - Director's Report, Construction/Personnel/Research 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_bG20Q4MZQIq-D3r_WwQ9bw