



Salt Lake City Mosquito Abatement District

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

17 April 2025
Board Meeting
12:30 pm

Presiding: Amanda Barth (2025 Board Chair)

Agenda:

1. Confirm Recorder is On, Roll Call, Conflicts of Interest Declarations
2. **Approval of the 27 March 2025 Minutes of the Board of Trustees**
3. **Presentation of the March 2025 Financial Statements and Approval of Bills for Payment**
4. Construction Update
5. Report on Attended and Reminder/Approval of Upcoming Training/Meetings
 - EntSoc Pacific Branch, 30 Mar to 2 Apr 2025, SLC, UT (**Facility Tour: 2 Apr 2025**)
 - PacVec, 3-4 Apr 2025, Davis, CA
 - Utah Public Health Assoc, 3-4 Apr 2025, Salt Lake City, UT
 - DSLASA, ? April 2025, MAD-Davis will host
 - UMAA Workshop, 8-9 May 2025, SLCMAD will host
 - AMCA Washington Days, 12-14 May 2025, Washington DC
 - International Forum Surv Cont Mosq Vect Dis, 25-30 May 2025, Xian, China
 - EntSoc Interim Board, 24-26, Portland, OR
6. Executive Director's Report (Personnel, Construction, Grants, Surveillance)
7. Probable Agenda Items for 22 May 2025 Board Meeting, 12:30 pm
 - Director's Report, Construction/Personnel/Research Updates
8. Public Comment
 - Limited to 3 Minutes per Individual for General Comments
 - Limited Comments May Also be Accepted from the Public During Individual Agenda Items
9. **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