

**MINUTES OF THE WESTERN UTAH BASIN MOSQUITO ABATEMENT DISTRICT
BOARD OF TRUSTEES MEETING HELD FEBRUARY 19, 2025 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, Annette McRae, Alan Haslam, Glen Jessen, and Connie Sweat taking minutes of the meeting.

Glen Jessen entered at 7:34pm

Absent Kathy Moon, Tracy Killian, Dustin White

Welcome

Welcome by Charlie Strebel.

Consideration of Minutes for the Meeting Held December 18, 2024

Kay Weight read the minutes from December 18, 2024 regular board meeting & budget hearing meeting. Motion to approve minutes by Alan Haslam. Second by Annette McRae. Motion approved by all those present, with the correction.

Discussion and Consideration of Payables for the Month of January 2025

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

Financial Statements for the Month of January 2025

Motion to accept the financial statements as presented was made by Chipper Fenn. Second by Glen Jessen. Motion approved by all present.

Discussion and Consideration of Payables for the Month of February 2025

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 February 2025

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

New Business for the Board

The Board completed the 'Fraud Risk Assessment.' Those present also completed 'Conflict of Interest' forms. Discussion about completing the annual 'Open & Public Meeting' training online.

Director Weight stated he will be hiring in the spring. Garrold and possibly one other seasonal employee will be coming back for 2025. He will be looking to hire four to six seasonal persons.

Comments or Concerns

None.

Adjourn

Glen Jessen motioned to adjourn the meeting at 7:58 P.M.

Read and approved this 19 day of march 2025.

Kay Weight
Kay Weight
Director

Charlie Strebel
Charlie Strebel
Board Chairman

Minutes of meeting prepared by Connie Sweat Connie Sweat