



Salt Lake City Mosquito Abatement District

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

17 July 2025
Board Meeting
12:30 pm

Presiding: Amanda Barth (2024 Board Chair)

Agenda:

1. Confirm Recorder is On, Roll Call, Conflicts of Interest Declarations
2. **Approval of the 12 June 2025 Minutes of the Board of Trustees**
3. **Approval of the Minutes from the 12 June 2025 Public Hearing (Budget and CTR)**
4. **Presentation of the June 2025 Financial Statements and Approval of Bills for Payment**
5. **Discussion and Approval of the New Resolution for 2025 Certified Tax**
6. **Discussion and Approval for Purchase of a Carbon Dioxide Pump**
7. **Discussion and Approval for Helicopter Insurance**
8. Update on Construction
9. Report on Attended and Reminder/Approval of Upcoming Training/Meetings
 - EntSoc Interim Board, 24-26 June 2025, Portland, OR
 - SOVE, 12-17 October 2025, Crete and Thessaloniki (USDA visit)
 - UMAA, 27-29 October 2025, Park City, UT
 - UASD, 5-7 November 2025, Layton, UT
 - ESA, 9-12 November 2025, Portland, OR
10. Executive Director's Report (Surveillance Update Report, Projects/Research)
11. Probable Agenda Items for 21 August 2025 Board Meeting, 12:30 pm
 - Director's Report, Construction Updates, Surveillance 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_bG20Q4MZQIq-D3r_WwQ9bw