



Salt Lake City Mosquito Abatement District

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

21 August 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 17 July 2025 Minutes of the Board of Trustees**
3. **Presentation of the July 2025 Financial Statements and Approval of Bills for Payment**
4. **Discussion and Approval for Electrical Upgrades with Wasatch Electric**
5. **Discussion and Approval for Updates on the 2025 Board Calendar**
6. Updates on Construction (FFE)
7. Report on Attended and Reminder/Approval of Upcoming Training/Meetings
 - 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
8. Executive Director's Report (Surveillance, Projects/Research, Grants, Personnel)
9. Probable Agenda Items for 18 September 2025 Board Meeting, 12:30 pm
 - Director's Report, Construction Updates, Surveillance Updates
10. Public Comment
 - Limited to 3 Minutes per Individual for General Comments
 - Limited Comments May Also be Accepted from the Public During Individual Agenda Items
11. **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