



Salt Lake City Mosquito Abatement District

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

20 November 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 29 October 2025 Minutes of the Board of Trustees**
3. **Presentation of the October 2025 Financial Statements and Approval of Bills for Payment**
4. Updates on Construction (Presentation by Owners Representative Rob Czubak MHTN)
5. Updates on Arbitrage Services
6. **Discussion and Approval for Website Services**
7. **Discussion and Approval for AMCA Sustaining Membership Dues**
8. Report on Attended and Reminder/Approval of Upcoming Training/Meetings
 - UASD, 5-7 November 2025, Layton, UT
 - ESA, 9-12 November 2025, Portland, OR
 - LMCA, 2-4 December 2025, Baton Rouge, LA
 - UoU, 3i Vector-Borne Diseases Networking Event, 8 December 2025, SLC, UT
 - DSLASA, 11 December 2025, MAD-D, Kaysville, UT
9. Executive Director's Report (Maintenance, Projects/Research, Personnel, Homeless Shelter, Helicopter, Board Elections)
10. Probable Agenda Items for 18 December 2025 Board Meeting, 4:00 pm (Board) 6:00 pm (Public Hearing)
 - Director's Report, Construction Updates
11. Public Comment
 - Limited to 3 Minutes per Individual for General Comments
 - Limited Comments May Also be Accepted from the Public During Individual Agenda Items
12. **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