



Salt Lake City Mosquito Abatement District

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

18 December 2025
Board Meeting
4:05 pm



Presiding: Amanda Barth (2025 Board Chair)

Agenda:

1. Confirm Recorder is On, Roll Call, Conflicts of Interest Declarations
2. **Approval of the 20 November 2025 Minutes of the Board of Trustees**
3. **Presentation of the November 2025 Financial Statements and Approval of Bills for Payment**
4. **Discussion and Approval for Appointment of District Chief Administrative and Records Officer**
5. **Discussion and Approval for Hiring of Brad Correa as District Part-Time Helicopter Mechanic**
6. Update on Construction
7. Board Elections for 2026
8. Update on State Auditor Annual Fraud Risk Assessment
9. **Discussion and Approval of the 2026 Board Calendar**
10. Report on Attended and Reminder/Approval of Upcoming Training/Meetings
 - UoU, 3i Vector-Borne Diseases Networking Event, 8 Dec 2025, SLC, UT
 - DSLASA 11 Dec 2025, MAD-D, Kaysville, UT
11. Executive Director's Report (Personnel, Surveillance, Grants, Projects/Research)
12. Probable Agenda Items for 15 January 2026 Board Meeting, 12:30 pm
 - Director's Report, Construction/Personnel Updates
13. **Motion to Recess the SLCMAD Board Meeting (Commence the Public Hearings at 6:00 pm)**
14. **Motion to Reconvene the SLCMAD Board Meeting (After Completion of the Public Hearings)**
15. **Discussion and Approval of the 2025 Budget Amendments**
16. **Discussion and Approval of the 2026 Proposed Budget**
17. Public Comment
 - Limited to 3 Minutes per Individual for General Comments
 - Limited Comments May Also be Accepted from the Public During Individual Agenda Items
18. **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