



# Salt Lake City Mosquito Abatement District

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801-355-9221  
www.slcmaad.org

**15 January 2026  
Board Meeting  
12:30 pm**



Presiding: Neil Vickers (2026 Board Chair)

## Agenda:

1. Confirm Recorder is On, Roll Call, Conflicts of Interest Declarations
2. Acknowledgement and Recognition of 2025 Board Chair Amanda Barth
3. **Approval of the 18 December 2025 Minutes of the Board of Trustees**
4. **Approval of the 18 December 2025 Public Hearing Minutes of the 2025 Budget Amendments and 2026 Proposed Budget**
5. **Presentation of the December 2025 Financial Statements and Approval of Bills for Payment**
6. Update on Construction
7. Update from AMCA in Response to Submitted Letter Regarding Conflict of Interest with Presidential Position
8. Report on Attended and Reminder/Approval of Upcoming Training/Meetings
  - Wyoming Mosquito Management Association, 20-22 Jan 2026, Casper, WY
  - MVCAC, 2-5 February 2026, Rancho Mirage, CA
  - FL Fly In/Anastasia Workshop, 2-5 March 2026, St. Augustine, FL
  - CDC Vector Week, 10-13 March 2026, Ft. Collins, CO
  - AMCA, 23-27 March 2026, Portland, OR
  - PacVec/RahpVec/SLCMAD, 8-10 April 2026, Salt Lake City, UT
  - PAB-ESA, 13-16 April 2026, Spokane, WA
  - New Mexico MCA, 20-22 April 2026, Albuquerque, NM
  - AMCA WA Days, 12-14 May 2026, Washington, DC
9. Executive Director's Report (Personnel, Surveillance, Grants, Projects/Research, Board Appointments)
10. Probable Agenda Items for 19 February 2026 Board Meeting, 12:30 pm
  - Director's Report, Construction/Personnel 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](https://us02web.zoom.us/webinar/register/WN_bG20Q4MZQIq-D3r_WwQ9bw)