

# MAGNA MOSQUITO ABATEMENT DISTRICT

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## BOARD OF TRUSTEES MEETING MINUTES

April 1, 2026

5:00 p.m.

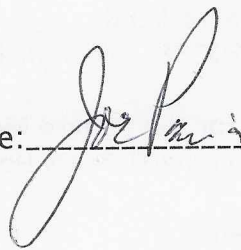
**Roll Call:** Meeting called to order by Joe Pereira at 5:03 p.m.

Ryan Lusty, Janae Duersch, Joe Pereira, Jamie White, Audrey Pierce, Lorrin Colby Jr., Ben Anderson (on zoom)

1. **Public Comment**
  - a. No Public Present
2. **Minutes**
  - a. Corrections
  - b. Motion: Jamie White    Seconded: Audrey Pierce    ALL present in favor
3. **Financial Report**
  - a. Corrections or Comments
    - i. Ryan explained switch from QuickBooks Desktop to QuickBooks Online
    - ii. Direct Deposit set up for 4/15/2026. Board signed paychecks for 4/1/2026
    - iii. Ryan reviewed specific expenditures (see recording for discussion)
  - b. Motion: Jamie White    Seconded: Ben Anderson    ALL present in favor
4. **Manager's Field Report**
  - a. See attached report for details about current mosquito situation, summer workers start, legislative bills, AUP report, etc.
5. **AMCA Portland**
  - a. Ryan's Take Aways: possibility of fish program and insectary onsite
6. **Legislative Session Updates**
  - a. Ryan provided an end summary of the legislative session of bills that may affect MMAD.
    - i. HB236: two preliminary budgets for tax increases
      1. One showing increases
      2. One showing without tax increases
    - ii. HB309: Holidays (Juneteenth) and what day to legally honor it if it lands on a weekend
    - iii. HB535: Sale of Real Estate—45 day notice of sale, etc.
7. **Agenda Items for Next Board Meeting**
  - a. Cybersecurity/IT Policy Update
8. **Trustee Comments**
  - a. None
9. Motion to Adjourn: Jamie White, Seconded: Audrey Pierce    ALL in favor.
10. Meeting adjourned at 5:26 p.m.

Next Board Meeting will be held, **May 6, 2026** at 5:00p.m.

Chair Signature: \_\_\_\_\_

A handwritten signature in black ink, appearing to be "J. P. ...", written over a horizontal dashed line.