MINUTES OF THE WESTERN UINTAH BASIN MOSQUITO ABATEMENT DISTRICT BOARD OF TRUSTEES MEETING HELD May 20, 2026 BEGINNING AT 7:30 P.M. AT THE DISTRICT OFFICE 2055 W 1600 S ROOSEVELT, UTAH

Present

Director Kay Weight; Board Trustees, Dustin White, Alan Haslam, Tracy Killian, Annette McRae, Chipper Fenn, and Connie Sweat taking minutes of the meeting.

Absent

Glen Jessen, Charlie Strebel, Kathy Moon.

Public:

Glenn McRae.

Welcome

Welcome by Chipper Fenn.

Consideration of Minutes for the Board Meeting Held April 15, 2026

Kay Weight read the minutes from regular board meeting. Motion to approve minutes was made by Tracy Killian. Second by Alan Haslam. Annette McRae abstained. Motion approved by all others present.

Dustin White entered Regular Board Meeting at 7:40pm

Discussion and Consideration of Payables for the Months of May 2026

Motion to pay the bills was made by Connie Sweat with a correction to the Moon Lake Electric bill. Second by Alan Haslam. Motion approved by all present.

Financial Statements for the Months of April 2026

Motion to accept the financial statements as presented was made by Alan Haslam. Second by Tracy Killian. Motion approved by all present.

Discussion and Consideration of Board Member Compensation

Discussion was held amongst the Board members and Director Weight about why compensation came about and the increases to the current rate. Annette McRae is concerned because Board members are appointed by their respective area's Mayor and / or County Commission, and aren't given any direction as to what they are supposed to be doing. She feels that reviewing the Bylaws of the District would clarify that for her. Commissioner Killian commented that there had to be Bylaws for the District to be formed.

More discussion about being prompt to the monthly meetings as the business is concluded within the first 5-10 minutes of the meeting. The meetings are held on the third Wednesday every month, with the exception of January, at 7:30pm at the District Office. Dustin White made a motion to pay Annette McRae for a full meeting's attendance ($100 shorted for being late). Seconded by Alan Haslam. Annette McRae abstained, Tracy Killian opposed, motion approved all others in attendance. Motion carried.

Alan Haslam suggested reviewing the Bylaws, Policy & Procedures manuals, and Operating Procedures over the next few months, and make necessary changes. Annette McRae made a motion that going forward ALL financial transactions be handled in a public meeting with a board vote. Second by Tracy Killian. Motion approved by all present.

Adjourn

Dustin White motioned to adjourn the meeting at 8:28 P.M.

Read and approved this 17 *day of* June *2026.*

Kay Weight

Kay Weight
Director

Charlie Strebel

Charlie Strebel
Board Chairman

Minutes of meeting prepared by Connie Sweat Connie Sweat