**South Salt Lake Valley Mosquito Abatement District**

**Board Meeting Minutes**

**March 8, 2021 at 2:01pm**

The Board of Trustees of the South Salt Lake Valley Mosquito Abatement District, Salt Lake County, State of Utah, met in an electronic board meeting via Zoom with an anchor location established at the District offices at 7308 Airport Road, West Jordan, Utah.

The following board members were present: Tish Buroker (Riverton), Silvia Catten (Millcreek), Don Christensen (West Valley), Paul Fotheringham (Holladay), Jeff Gaston (Bluffdale), Paul Glover (Midvale), LeAnne Huff (South Salt Lake), Kristie Overson (Taylorsville), Linda Price (White City), Florence Reynolds (Sandy), Ilene Risk (Salt Lake County), Laverne Snow (Murray), and Tamara Zander (South Jordan).

The following board members were absent: Jeff Bossard (Brighton), Tali Bruce (Cottonwood Heights), Gene Drake (West Jordan), Brad Gilson (Draper), and Steve Shields (Herriman).

Also attending were Brian Hougaard, Eric Gardner, Kassie Draper, and from Midvale City Cody Hill, Kate Andrus, and Nate Rockwood.

1. Welcome. Price duly called the meeting to order and welcomed everyone. Hougaard announced that former District Manager Val Bowlden passed away over the weekend.
2. Citizen Comments. No members of the public wished to comment.
3. Board Conflicts of Interest Disclosures. No board members had any agenda conflicts to disclose.
4. Approve Minutes. Overson moved to approve and adopt the February minutes. Glover seconded the motion. The motion carried with all in favor (Huff, Risk, and Zander were absent for vote).
5. Midvale Main Street CDA – Resolution #21-01. Price introduced the representatives from Midvale. Andrus presented the Midvale Main Street CDA proposal. Fotheringham moved to adopt Resolution #21-01 approving the Main Street Community Development Tax Increment Interlocal Cooperation Agreement. Glover seconded the motion. The motion carried with the following vote:

AYE: Buroker, Catten, Christensen, Fotheringham Gaston, Glover, Huff, Overson, Price, Reynolds, Risk, Snow, Zander

NAY: None

ABSTAIN: None

ABSENT: Bossard, Bruce, Gilson, Drake, Shields

1. AMCA Annual Meeting Report. Snow, Gardner, Draper and Hougaard all reported on the meetings presentations and new virtual format. A social media video clip referenced at the meeting was also shared with the Board.
2. Employee Handbook Review. Hougaard and Draper highlighted changes made to the manual. Reynolds inquired about attorney input regarding concealed firearms before approving the manual. Action on the manual was tabled until next month.
3. Legislative Updates. Hougaard reviewed a handful of bills that have passed that will impact the District. Bills are still waiting for signature by the Governor and will only require minor adjustments.
4. Conditions of the District. Hougaard reported on the following items.
	* District Activities include training and meetings, truck and equipment maintenance, winter goals, school presentations, 3D printing, GIS testing and updates, 2021 season preparation, seasonal hiring, purchase of pesticide and supplies.
	* Manual/Policy Review. The Trustee By-Laws will be emailed to review prior to next Board Meeting.
	* Wing Beats will be distributed once copies are obtained. Hougaard and Gardner’s article in the upcoming edition was previewed. Newspaper articles have been updated and will be sent after the meeting for local publications.
	* Upcoming Conferences
		+ UMAA Annual Meeting – October (Park City)
		+ UASD Annual Conference – November (Provo)
	* Safety Report. No incidents to report.

Buroker reported to the Board that the Audit Committee has met with the new auditor to discuss the scope of the audit.

1. Board Member Items for the April 12th Meeting. Hougaard mentioned that articles for local newsletters would be available shortly.
2. Approve Bills. The bills were presented for approval and payment. Snow moved to pay the bills. Fotheringham seconded the motion. The motion carried with all in favor (Risk left prior to the vote).
3. Adjourn. Fotheringham moved to adjourn, and meeting was adjourned at 2:59pm.