**South Salt Lake Valley Mosquito Abatement District**

**Board Meeting Minutes**

**May 10, 2021 at 2:00pm**

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: Jeff Bossard (Brighton), Tali Bruce (Cottonwood Heights), Tish Buroker (Riverton), Silvia Catten (Millcreek), Don Christensen (West Valley), Paul Fotheringham (Holladay), Jeff Gaston (Bluffdale), Brad Gilson (Draper), Paul Glover (Midvale), Kristie Overson (Taylorsville), Linda Price (White City), Florence Reynolds (Sandy), Ilene Risk (Salt Lake County), Steve Shields (Herriman), Laverne Snow (Murray), and Tamara Zander (South Jordan).

The following board member was absent: Gene Drake (West Jordan) and LeAnne Huff (South Salt Lake)

Also attending were Brian Hougaard and Kassie Draper.

1. Welcome. Price duly called the meeting to order and welcomed everyone.
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 April minutes. Catten seconded the motion. The motion carried with all in favor (Buroker, Christensen, and Zander were absent for the vote).
5. Surplus Ice Machines. Hougaard requested approval to surplus two ice machines over a decade old. Bossard moved to approve the ice machines for surplus. Reynolds seconded the motion and the motion carried with all in favor (Christensen and Zander were absent for the vote).
6. Adult Mosquito Control – Salt Lake County. Hougaard updated the Board on the current negative publicity regarding aerial spray and requested that any email inquiries on the matter be forwarded to the District for response.
7. COVID Relief Funding. Hougaard initiated a discussion about the need for relief funds because the District was not impacted by COVID financially, Hougaard felt that the District did not need to request funds. However, some Board members felt that funds could be used toward improvements such as solar panels or electric vehicles. The Board decided to postpone a decision until more information could be obtained regarding what the funds could be used towards.
8. Procedures Manual Review. Hougaard reviewed changes to the Procedures Manual. No additional edits were suggested. Fotheringham moved to adopt the amended Procedures Manual. Gilson seconded the motion. The motion carried with all in favor.
9. In-person vs Zoom Meetings. Hougaard initiated a discussion about moving back toward in-person meetings. Risk noted the current guidelines and felt in-person meeting could potentially resume in July. Buroker suggested quarterly in-person meetings and the rest electronic. Discussion included weighing the commute time with the length of the meeting, priority of public health and Board preference, ability to conduct a hybrid meeting including possibly new technology or equipment. The Board decided to table the discussion until August.
10. Conditions of the District. Hougaard reported on the following items.
* Mosquito Control numbers for April include 14.8 acres treated and 5 service requests.
* Manual/Policy Review. The Purchasing Policy will be emailed to review prior to next Board Meeting.
* Upcoming Conferences
	+ UMAA Annual Meeting – October 24-26 (Park City)
	+ UASD Annual Conference – November 3-5 (Provo)
* Safety Report. No incidents were reported this past month.
1. Board Member Items for the June 14th Meeting. Hougaard mentioned including a discussion about the logistics of future Board meetings on the agenda.
2. Approve Bills. The bills were presented for approval and payment. Catten moved to pay the bills. Overson seconded the motion. The motion carried with all in favor (Shields left prior to the vote).
3. Adjourn. Fotheringham moved to adjourn, and meeting was adjourned at 3:01pm.