**South Salt Lake Valley Mosquito Abatement District**

**Board Meeting Minutes**

**July 12, 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.

All board members were present: Jeff Bossard (Brighton), Tali Bruce (Cottonwood Heights), Tish Buroker (Riverton), Silvia Catten (Millcreek), Don Christensen (West Valley), Gene Drake (West Jordan), Paul Fotheringham (Holladay), Jeff Gaston (Bluffdale), Brad Gilson (Draper), Paul Glover (Midvale), LeAnne Huff (South Salt Lake), 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).

Also attending were Brian Hougaard, Eric Gardner, 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. Snow moved to approve and adopt the June minutes. Glover seconded the motion. The motion carried with all in favor (Bruce, Drake, Shields and Zander were absent for the vote).
5. Second Quarter Financial Review. Hougaard reviewed the quarter-end statements, balances, and outstanding liabilities.
6. Board Training Requirements. Draper reviewed the requirements, how to obtain training and certifications online, and how compliance is tracked. An email with links and those due for renewals will be sent after the meeting.
7. Conditions of the District. Hougaard reported on the following items.

* Mosquito-borne diseases reported include two positive West Nile virus pools and one human case in Utah, five human cases and one death nationally. Twelve travel-related Dengue cases and 1 travel-related Chikungunya case.
* Mosquito Control numbers through June include 160 acres treated; 10,624 mosquitoes caught in traps, 52 service requests, and seven areas fogged. While crews have been productive, we do have more seasonal employees taking vacation this year than last year.
* Upcoming Conferences are expected to be in-person this fall.
  + UMAA Annual Meeting – October 24-26 (Park City)
  + UASD Annual Conference – November 3-5 (Provo)
* Safety Report. There was 1 minor first aid incident this past month and 1 vehicle accident that did minor damage to a vehicle.

1. Board Member Items for the August 9th Meeting. The meeting will be online again with a discussion about returning to in-person meetings.
2. Approve Bills. The bills were presented for approval and payment. Drake moved to pay the bills. Buroker seconded the motion. The motion carried with all in favor (Christensen was absent for the vote).
3. Adjourn. Fotheringham moved to adjourn. Zander seconded the motion, and meeting was adjourned at 2:21 pm.