**South Salt Lake Valley Mosquito Abatement District**

**Board Meeting Minutes**

**August 9, 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), Tish Buroker (Riverton), 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).

The following board members were absent: Tali Bruce (Cottonwood Heights), and Silvia Catten (Millcreek).

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. Overson moved to approve and adopt the July minutes. Glover seconded the motion. The motion carried with all in favor (Bossard, Drake, Snow and Zander were absent for the vote).
5. Cell Tower Proposal – Atlas Tower. The letter was sent to the board for review. Hougaard asked regarding the logistical possibility of entertaining the proposal and learned that many government entities hold cell tower leases. A few follow-up questions were suggested as the District responds.
6. Future Board Meeting Format. Draper presented and summarized the survey results. After a lengthy discussion, it was agreed to continue with Zoom meeting through the end of the year with the new surge in Delta variant cases. The District will continue to follow Health Department guidelines and reevaluate returning to in-person meetings in January.
7. ARPA Funding Update. Hougaard shared that the GOPB is establishing an online application portal for COVID recovery funds. Hougaard agreed to update the board as regulations and eligibility are determined.
8. Conditions of the District. Hougaard reported on the following items.

* Mosquito-borne diseases reported include two positive West Nile virus pools for our District, 36 in the county and 179 for the state. One potential human case in the county and one potentially in Utah, with 21 and two deaths nationally. Fifteen travel-related Dengue cases and 5 travel-related Chikungunya case.
* Mosquito Control numbers through July include 245 acres treated; 27,951 mosquitoes caught in traps, 71 service requests, and 10 areas fogged.
* 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 were no incidents to report this past month.

1. Board Member Items for the September 13th Meeting. The additional agenda items were requested.
2. Approve Bills. The bills were presented for approval and payment. Fotheringham moved to pay the bills. Drake seconded the motion. The motion carried with all in favor (Buroker was absent for the vote).
3. Adjourn. Zander moved to adjourn. Huff seconded the motion, and meeting was adjourned at 2:47 pm.