**South Salt Lake Valley Mosquito Abatement District**

**Board Meeting Minutes**

**September 13, 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), 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), Steve Shields (Herriman), Laverne Snow (Murray), and Tamara Zander (South Jordan).

The following board members were absent: Tali Bruce (Cottonwood Heights), and Ilene Risk (Salt Lake County).

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 were in attendance.
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 August minutes. Bossard seconded the motion. The motion carried with all in favor (Drake, Fotheringham, Gilson, Glover, and Zander were absent for the vote).
5. Cell Tower Proposal – Atlas Tower. A proposed contract from Atlas was sent to legal counsel and substantial edits suggested. Hougaard inquired about negotiable elements in the lease. The Board agreed to continue pursuing this proposal.
6. ARPA Funding Update – Hougaard noted that most mosquito abatements are not pursuing funds as the categories available do not fit previous suggestions for use. The District has determined to not pursue funding.
7. Conditions of the District. Hougaard reported on the following items.

* Mosquito-borne diseases reported include 43 positive West Nile virus pools for our District, 252 in the county and 668 for the state. Human cases total three for the District, seven in the county, 15 in Utah with 1 death, and 210 nationally with 9 deaths. Dengue and Chikungunya travel-related cases total 32 and 6, respectively.
* Mosquito Control numbers through August include 329 acres treated; 43,588 mosquitoes caught in traps, 81 service requests, and 34 areas fogged.
* Upcoming Conferences are expected to be in-person this fall, with a basic virtual option available for UMAA.
  + UMAA Annual Meeting – October 24-26 (Park City)
  + UASD Annual Conference – November 3-5 (Provo). Buroker, Price and Snow are registered to attend.
* Safety Report. There were no incidents to report this past month.

1. Board Member Items for the October 18th Meeting. This is a week later than normal due to the Columbus Day Holiday on the 11. No additional agenda items were requested.
2. Approve Bills. The bills were presented for approval and payment. Fotheringham moved to pay the bills. Christensen seconded the motion. The motion carried with all in favor (Catten was absent for the vote).
3. Adjourn. Fotheringham moved to adjourn and meeting was adjourned at 2:37 pm.