**South Salt Lake Valley Mosquito Abatement District**

**Board Meeting Minutes**

**October 18, 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), Gene Drake (West Jordan), 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), Laverne Snow (Murray), and Tamara Zander (South Jordan).

The following board members were absent: LeAnne Huff (South Salt Lake), and Steve Shields (Herriman).

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. Buroker moved to approve and adopt the September minutes. Catten seconded the motion. The motion carried with all in favor (Gaston, Gilson, and Risk were absent for the vote).
5. Third Quarter Financial Review. Hougaard presented the end of the quarter account balances and outstanding liabilities.
6. 2022 Tentative Budget. The tentative budget was mailed in advance for review. Hougaard presented the 2022 Tentative Budget, additional changes and details will be discussed next month.
7. 2021 Season Review. Hougaard reviewed highlights from the season via a PowerPoint presentation. More comprehensive details will be available shortly in the Annual Report.
8. Conditions of the District. Hougaard reported on the following items.
* Mosquito-borne diseases reported include 49 positive West Nile virus pools for our District, 304 in the county and 654 for the state. Human cases total three for the District, eleven in the county, 25 in Utah with 2 deaths, and 725 nationally with 35 deaths. Zika, Dengue and Chikungunya travel-related cases total 1, 32 and 9, respectively.
* Upcoming Conferences
	+ UMAA Annual Meeting – October 24-26 (Park City). Risk registered to attend.
	+ UASD Annual Conference – November 3-5 (Provo). Christensen, Price, Risk, and Snow are registered to attend.
	+ AMCA Annual Conference – Feb 28 – Mar 4, Jacksonville, FL
* Safety Report. There was one close call and one workers comp claim this past month.
1. Board Member Items for the November 8th Meeting. No additional agenda items were requested.
2. Approve Bills. The bills were presented for approval and payment. Drake moved to pay the bills. Fotheringham seconded the motion. The motion carried with all in favor.
3. Adjourn. Fotheringham moved to adjourn, Zander seconded the motion, and meeting was adjourned at 2:29 pm.