**South Salt Lake Valley Mosquito Abatement District**

**Board Meeting Minutes**

**July 11, 2022 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: Silvia Catten (Millcreek), Don Christensen (West Valley), Jeff Gaston (Bluffdale), Kristie Overson (Taylorsville), Florence Reynolds (Sandy), Ilene Risk (Salt Lake County), Gene Drake (West Jordan), Tish Buroker (Riverton), LeAnne Huff (South Salt Lake).

The following board members were absent: Ty Brewer (Holladay), Brad Gilson (Draper), Paul Glover (Midvale), Linda Price (White City), Steve Shields (Herriman), Laverne Snow (Murray), Jeff Bossard (Brighton), Doug Petersen (Cottonwood Heights), and Tamara Zander (South Jordan).

Also attending were Brian Hougaard and Dan McBride.

1. Welcome. Catten 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. Christensen moved to approve and adopt the June minutes. Drake seconded the motion. The motion carried with all in favor.
5. Second Quarter Financial Review. Hougaard reviewed the quarter-end statements, balances, and outstanding liabilities. Catten asked if the trucks had gone to surplus. Hougaard explained that the District will surplus all trucks following the current mosquito season. Overson moved to accept the Financial Review. Gaston seconded the motion. Motion carried with all in favor.
6. Conditions of the District. Hougaard reported on the following items.
* Mosquito-borne diseases reported include zero positive West Nile virus pools or human cases in Utah, ten human cases, and one death nationally. Ninety-four travel-related Dengue cases are also reported nationally.
* Mosquito Control numbers through June include 85 acres treated, 9,304 mosquitoes caught in traps, 31 service requests, and three truck mounted Adulticiding events. While crews have been productive, we have more seasonal employees taking a vacation this year than last year. Flood water mosquitoes are up in certain areas.
* Upcoming Conferences are expected to be in-person this fall.
	+ UMAA Annual Meeting – October 23-25 (Park City)
	+ UASD Annual Conference – November 2-4 (Provo)
	+ All who would like to attend these, please let Dan or Brian know.
* Safety Report. There was two minor first aid incident this past month. Both were considered workers comp reportable.
1. Board Member Items for the August 8th Meeting. This meeting will be held via zoom, with the following meeting in September being held in-person
2. Approve Bills. The bills were presented for approval and payment. Risk moved to pay the bills. Overson seconded the motion. The motion carried with all in favor.

1. Adjourn. Huff moved to adjourn. Christensen seconded the motion, and the meeting was adjourned at 2:19 pm.