**South Salt Lake Valley Mosquito Abatement District**

**Board Meeting Minutes**

**August 8th, 2022, at 2:00 pm**

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: Linda Price (White City), Silvia Catten (Millcreek), Don Christensen (West Valley), Jeff Gaston (Bluffdale), Kristie Overson (Taylorsville), Steve Shields (Herriman), Florence Reynolds (Sandy), Ilene Risk (Salt Lake County), Gene Drake (West Jordan), Tish Buroker (Riverton), LeAnne Huff (South Salt Lake), Brad Gilson (Draper), Laverne Snow (Murray), Jeff Bossard (Brighton).

The following board members were absent: Ty Brewer (Holladay), Paul Glover (Midvale), Doug Petersen (Cottonwood Heights), and Tamara Zander (South Jordan).

Also attending were Brian Hougaard and Dan McBride.

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. Risk moved to approve and adopt the July minutes. Gilson seconded the motion. The motion carried with all in favor. (Snow, Huff, and Gaston absent from the vote
5. Salary Survey. Hougaard informed the Board that the District would begin a Salary Survey, to conclude in October. Buroker asked about the cost. Hougaard said he had not yet received the final cost, but it should be around $2500. The cost would also include additional guidance on the cost of living. Price asked how many employees would be included in the survey. Five full-time employees would be included.
6. Conditions of the District. Hougaard reported on the following items.

* Mosquito-borne diseases reported include one positive West Nile virus pool in South Salt Lake Valley Mosquito Abatement District and 0 human cases. Reports include 15 positive mosquito pools in Utah with 0 human cases. Thirty human cases and one death from WNV have been reported nationally. 183 Dengue cases are also reported nationally.
* Current Mosquito Surveillance Data. The Board was shown the current data surveillance on the District's website (sslvmad.org). Hougaard showed several data points from the website and explained how to look at and compare data. Reynolds asked if there was some plan to expand the trapping locations. Hougaard explained that additional trapping is done if human cases are detected in an area.
* Mosquito Control numbers through July include 205 acres treated, 16,370 mosquitoes caught in traps, 43 service requests, and seven 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, in addition to having several regions with higher than normal pipiens.
* 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, Kassie, or Brian know.
* Safety Report. There was one minor first aid incident this past month. All other safety goals were met

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. Catten moved to pay the bills. Gilson seconded the motion. The motion carried with all in favor.

1. Adjourn. Buroker moved to adjourn, and the meeting was adjourned at 2:27 pm.