



Salt Lake City Mosquito Abatement District

2215 North 2200 West
Salt Lake City, UT 84116-1108

16 February 2023

Board Meeting

12:30 pm

Presiding: Carlton Christensen (2023 Board Chair)

Agenda:

1. Roll Call
 - Confirm Recorder is On and Conflicts of Interest Declarations
2. **Approval of the 19 January 2023 Minutes of the Board of Trustees**
3. **Presentation of the January 2023 Financial Statements and Approval of Bills for Payment**
4. **Discussion and Approval of Bylaws Changes**
5. **Discussion and Approval on Construction Project Overview & Guidelines from MOCA Systems (Owners Representative)**
6. **Discussion and Approval for Purchase of an AGRAS T-40 Unmanned Aerial Systems and Associated Components**
7. **Discussion and Approval for Laboratory Electrical Modifications through Wasatch Electric**
8. **Discussion and Approval of Western IPM Center Grant: "Adopting Integrated Pest Management for Mosquito Suppression at a Newly Operational State Correctional Facility within Wetland Habitats Surrounding the Great Salt Lake"**
9. Update on External Grants and Grant Policies
10. Update on UASD and Legislative Bills
11. Update on 2022 Audit
12. Report on Attended and Reminder/Approval of Upcoming Training/Meetings
 - Mosquito Vector Control Association of California, 29-31 January 2023
 - West Central Mosquito & Vector Control Association, 8-10 February 2023
 - Clarke Mosquito Control Appreciative Inquiry, 14-16 February 2023
 - American Mosquito Control Association, 27 February-3 March 2023
 - AMCA Washington Day, 15-17 May 2023
13. Executive Director's Report (Biologist, Seasonals, Bee Project, UPDES, Prison Update, Facility)
14. Probable Agenda Items for 16 March 2023 Board Meeting, 12:30 pm
 - Executive Director's Report, Grants Updates, Bee Project Updates, Personnel Updates
15. Public Comment
 - Limited to 3 Minutes per Individual for General Comments
 - Limited Comments May Also be Accepted from the Public During Individual Agenda Items
16. **Adjournment**

Items that require Board Action are in **BOLD**.

People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance in order to attend this Board Meeting. Accommodations may include alternate formats, interpreters, and other auxiliary aids. This is an accessible facility. For questions, requests, or additional information, please contact Ary Faraji at (801) 355-9221; TDD (801) 535-6021.

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_MqIzJ1piQ-6-Tme_dNfcxQ

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