



# Salt Lake City Mosquito Abatement District

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

**15 June 2023**  
**Board Meeting**  
**4:00 pm**

Presiding: Carlton Christensen (2023 Board Chair)

## Agenda:

1. Confirm Recorder is On, Roll Call, Conflicts of Interest Declarations
2. **Approval of the 25 May 2023 Minutes of the Board of Trustees**
3. **Presentation of the May 2023 Financial Statements and Approval of Bills for Payment**
4. Update on CDC Grant "Rockies and High Plains Vector-Borne Diseases Center (RaHP VEC)"
5. Update on Utah State Auditor Registry
6. **Discussion and Approval for Helicopter Rental Surveillance Services**
7. **Discussion and Approval for Executive Director to Attend and Present at the Pan African Mosquito Control Association Annual Conference**
8. Report on Attended and Reminder of Upcoming Training/Meetings
  - DWQ/DEQ, 1 June 2023, SLCMAD
  - Mali MCP (GW/JH), ~12-20 June 2023, Mali, Africa
  - Utah Aeronautics (BS), 20-22 June 2023
  - UT Public Health Labs, 21 June 2023
  - DSLASA, 22 June 2023, SLCMAD
  - UT Air National Guard ESGR, 28 June 2023
  - CDC, 12-13 July 2023, SLCMAD
  - Utah Mosquito Abatement Association Annual Conference, 29-31 October 2023
9. Executive Director's Report (Seasonals, PHEFA, Surveillance, Publications, Prison, Architects, Credit Cards, JME)  
  
(PUBLIC HEARING BREAK)
10. **Discussion and Approval of 2023 Amended Budget**
11. **Discussion and Approval of Resolution for 2023 Certified Tax Rate and 2024 Proposed Budget**
12. Probable Agenda Items for 20 July 2023 Board Meeting, 12:30 pm
  - Executive Director's Report, Grants Updates, Personnel Updates
13. Public Comment
  - Limited to 3 Minutes per Individual for General Comments
  - Limited Comments May Also be Accepted from the Public During Individual Agenda Items
14. **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](https://us02web.zoom.us/webinar/register/WN_MqIZj1piQ-6-Tme_dNfcxQ)