



Teton County

Mosquito Abatement District

Board of Trustees

Minutes of
November 1, 2017 Meeting

Held at
Idaho National Guard Armory, 555 N. Main, Driggs,
Idaho

In attendance

Trustees

Dan Burr

Glen Moradian

Summer Winger

Jack Liebenthal

District officers

Greg Adams

Ronn Carlentine.

The meeting was convened by Chair Dan Burr at 18:38 hours

Approve previous minutes. The minutes of the 10-4-2017 were approved unanimously.

AMCA annual meeting. After discussion at the previous meeting and at this meeting, it was moved, seconded, and passed unanimously to authorize Dan Burr and Ronn Carlentine to attend the AMCA annual meeting February 26 – March 2, 2018 in Kansas City, Missouri. Both plan to attend

IMVCA Fall Meeting. After discussion it was moved, seconded, and passed unanimously to authorize Ronn Carlentine to attend the IMVCA Fall Meeting in Meridian Idaho on November 15, 2017.

Board of Trustees Handbook. Ronn distributed a new Board of Trustees Handbook and reviewed its contents, with discussion from the Trustees. This raised the issue of the County Agent as ex officio member of the Board. Ken Anderson was seen as providing the function of coordination with the State on disease issues. Otherwise it was felt that ad hoc coordination with the County Agent should suffice for other substantive issues such as coordination on agricultural matters..

Other. Ronn solicited suggestions from Trustees on his role and activities of the District, and what his title might be.

Adjourned upon motion to do so.