



# Teton County

## Mosquito Abatement District

### Board of Trustees

Minutes of  
December 14, 2017 Meeting  
Held at  
Idaho National Guard Armory, 555 N. Main,  
Driggs, Idaho

#### **In attendance**

Board of Trustees

Dan Burr  
Glen Moradian  
Summer Winger

District officers

Greg Adams  
Ronn Carlentine.

The meeting was convened by Chair Dan Burr at 6:36pm

**Approve previous minutes:** The minutes of the 11-1-2017 were approved unanimously.

**IMVCA Fall Meeting:** Ronn Carlentine who attended the IMVCA Fall Meeting in Meridian Idaho on November 15, 2017, provided a brief review of the meeting. Handouts were provided of the meeting agenda and speakers.

**V.D.C.I. Update:** The current V.D.C.I. Service Agreement was discussed. It was moved and seconded, and passed unanimously to authorize Greg Adams and Ronn Carlentine to draft a new Teton County Mosquito Abatement District Service Agreement for future review by the Board of Trustees. The new Service Agreement would include new provisions to address termination, as well as other contractual obligations.

**Mosquito Abatement District Board of Trustees By-Laws:** During the IMVCA Fall Meeting in Meridian Idaho on November 15, 2017, an agenda item on By-Laws was raised by Dan Chadwick. A brief discussion on the purpose of By-Laws was provided by Ronn Carlentine. It was moved and seconded, and passed unanimously to authorize Greg Adams and Ronn Carlentine to draft Teton County Mosquito Abatement District By-Laws for future review by the Board of Trustees.

**Board of Trustees Handbook.** Ronn distributed several new Board of Trustees Handbook updated pages including a new section of Open Meeting Law.

Adjourned upon motion to do so.