



Teton County

Mosquito Abatement District

Board of Trustees

Minutes of

May 14, 2020 Zoom Meeting

In attendance

Board of Trustees

Dan Burr, President
Jack Liebenthal, Treasurer
Sean Moulton, Secretary
Glenn Moradian
Summer Winger

District Director

Ronn Carlentine

The meeting was convened by President, Dan Burr at 5:35 pm

Approve previous minutes of September 12, 2019

The minutes of the September 12, 2019 were approved unanimously (4-0 one other Board member joined the zoom meeting later).

Distribute 2020 Handbook Cover Sheets and Updated Board of Trustees Expiration dates

Informational only

Community Clean-Up Day & Arbor Day Celebration - Update

Tire Recycle Challenge was a success with 13 tons of tires received at the Teton County Transfer Station at the cost of \$2150.00 which was within budget. Informational only

Idaho Mosquito & Vector Control Association Membership Renewal

IMVCA Annual membership renewal of \$50.00 was received and will be sent in this month. Informational only

Annual Budget Due May 18, 2020

The Board reviewed the proposed budget prepared by the Director. The only change to the proposed budget was to add one AMCA membership for the Director at the fee of \$175.00.

With the additional AMCA membership fee and adjustment made by the County Clerk on standard accounting line items, the total 2020-2021 Budget is \$370,339.50. The Budget presentation is set for June 16 with the County Commissioners.

Result: Approved 2020-2021 Budget

Mover: Sean Moulton Second: Jack Liebenthal

Ayes 5-0

2020 Pesticide Discharge Management Plan

The Pesticide Discharge Management Plan will be presented to the County Commissioners on May 26, 2020 by the Director and Consultant VDCI. Informational only

AMCA Membership Dues (June)

The Board discussed membership to the AMCA, and decided to only obtain one membership for the Director this year. Informational only

Meeting Adjourned

President, Dan Burr, called for a vote.

Result: Meeting Adjourned Mover: Jack Liebenthal Seconded: Sean Moulton Ayes 5-0

The meeting was adjourned at 6:00pm.