



## ***Teton County Mosquito Abatement District Board of Trustees***

### **Teton County Mosquito Abatement District Meeting Minutes for May 14, 2014 Meeting**

- 6:45pm meeting is called to order by Dan Burr
- Minutes approved from January 8, 2014 meeting. Jack Liebenthal motioned to approve, Sean Moulton seconded and all were in favor.
- Wyoming Mosquito Abatement MOU – In progress with suggested edits to paragraph 5 to add language about licensure
- Claims Review – Sean Moulton motioned to approve logo fee of \$350, Angela Booker seconded and all were in favor.
- AMCA meeting report – Jack Liebenthal reported his attendance at this conference. He found it to be valuable and very detailed. Plan for 2015 is for Sean Moulton and Greg Adams to attend and Greg Adams to also attend the conference in the NW District.
- Financial Status – Report dated May 14, 2014 was provided to Board.
- Draft budget – FY 2015 is due to County. Discussed budget submittal Greg Adams prepared. Increased travel and training expenses from \$3500 to \$5000 and overall budget by 1% to \$312,264.14 Angela Booker motioned to approve budget, Sean Moulton seconded and all voted in favor.
- Sean Moulton makes motion to close meeting, Angela Booker seconds, all in favor. Adjourned at 8:20pm.