

Teton County

Mosquito Abatement District Board of Trustees Meeting Minutes

<u>Call to order</u> The meeting was called to order at 19:45 hours on June 20, 2013 at the Justice Center in Driggs.

Attendees Members Dan Burr, Sean Moulton, Jack Liebenthal, Greg Adams, and Allan Loe of VDCI

Approve previous minutes The minutes of the last meeting were approved.

Claims review One claim was approved

<u>Financial status</u> The status was reviewed. We are on our projected expenditure rate or below.

<u>Financial goals</u> The County Commissioners want financial goals, as we are sending more than we are taking in. Revenues are expected by the county to increase so that is not likely to be a permanent Greg will develop them, with assistance from Jack. Reserves for contingencies such as severe disease outbreaks, and vendor default were mentioned as desirable.

<u>NPDES repeal status</u> The Federal Agriculture Bill containing the provision to eliminate redundant regulation of pesticide use failed to pass. The Board had sent a letter supporting the legislation to Senator Crapo, a co-author of the bill. There seems to be nothing more that we can do at this time.

<u>VDCI Report</u> A summary of operations was presented by Allan. The mosquito population is low this year, because of low water levels. VDCI is larviciding and doing some adulticiding and responding to some service requests. The pattern is consistent with last year's experience.

Other business There being no other business the meeting was adjourned by vote of the members.