

Teton County Mosquito Abatement District Board of Trustees

Teton County Mosquito Abatement District Meeting Minutes for July 30, 2014 Meeting

Attendees: Jack Liebenthal, Dan Burr, Greg Adams, Angela Booker, Summer Winger (partial)
Allen Loe

- 6:38pm meeting is called to order by Dan Burr
- Minutes approved from July 2, 2014 meeting with addition to Claims Review – All members will receive AMCA membership. Jack Liebenthal motioned to approve, Summer Winger seconded and all were in favor.
- Claims review – refreshments for meeting were approved.
- Financial status – discussion of how to address anticipated shortfall for 2015 budget referenced in email from Mary Lou Hansen dated July 16, 2014. Liebenthal presented budget projection through 2019 assuming tax income was flat
- Draft budget – Liebenthal motioned to use reserve in Fund 0052 to cover budget shortfall anticipated in 2015 budget, Winger approved and all were in favor.
- VDCI report – Refer to report dated July 1 – 29, 2014 for full details.
- Other business
 - Greg Adams attended Teton County Wyoming mosquito abatement meeting
 - Harvest health fair – Allen Loe will provide information for table
 - Board seats – Booker will not reapply for reappointment
 - RFP – draft provided by Adams. Group will review and provide comments. Goal to issue in October and have new contract in place in January 2015. Dan will contact newspaper to determine if a story can be written.
- Booker made motion to close meeting, Liebenthal seconded, all in favor. Adjourned at 8:20 pm.