

Teton County Mosquito Abatement District

Board of Trustees

Meeting Minutes

January 15, 2009

I. Call to order. Dan Burr, called to order the above referenced meeting of the Teton County Mosquito

Abatement District at 6:04 January 15, 2009 at the Emergency Services Building in Driggs, Idaho.

II. Roll call. The following persons were present: Dan Burr, Jack Liebenthal, Summer Winger. Greg Adams, Director, and two members of the public were present.

III. Review and Approval of Minutes. Dan Burr made a motion to accept the minutes from the December 10, 2008 meeting, and Jack seconded the motion. All voted in favor to accept the minutes.

IV. Business.

a) Presentations by Vendors. Powerpoint presentations were made to the Board by Steve Ingalls, Control Consultant, Clarke Mosquito Control and by Allen Loe, President. and Tim Bennett, Northwest Regional Director, Vector Disease Control, Incorporated, (VDCI). Both expressed interest in proposing on the County program. Questions from the Board and public were answered by the representatives

b). RFP a draft of the Abatement RFP was reviewed by the Board. Issues concerning the length of the contract, evaluation of bids, and response matrices were discussed, and, because of the limited time for review and the extent of the document, a meeting on January 21, 2009 at 6:00 PM was set for a full review.

c) Next meeting. The next meeting will be on Wednesday, January 21, 2009 at 6:00pm in the Emergency Services Building in Driggs, Idaho. Dan Burr moved to adjourn the meeting and Jack seconded. All voted in favor of adjournment and the meeting ended.