



## Teton County Mosquito Abatement District Board of Trustees Minutes of June 29, 2011 Meeting

**Call to order** Dan Burr called the meeting to order at 6:40 PM at the Old Teton County Courthouse 89 N. Main, Driggs, ID.

**Attendees** Dan Burr, Jack Liebenthal, Sean Moulton, Greg Adams, and Alan Loe representing the contractor, Vector Disease Control Incorporated (VDCI). No public was present.

**Review and approval of previous minutes** Jack moved and Sean seconded the approval of the minutes of the May 25, 2011 meeting and **the minutes were approved.**

### **Report from VDCI**

- Surveillance data for May and June were presented.
- Mosquito activity went from almost nothing to very active in the past week. The usual early snowmelt mosquitoes are present and “vexans” species, the primary pest mosquito are numerous near the river. There is activity in previous years’ barren areas, all the way to the south end of the valley. Because of the many organic farmers and no-spray areas near Victor, there is a limited ability to spray there.
- Service requests have suddenly become numerous, and are prioritized so that specific reports of problems are responded to immediately, while “when will you come?” calls are listed for treatment.
- Aerial adultciding is planned for Friday July 1, over 20000 acres, more than last year and adjusted based on that experience and present conditions,
- The flooding is so extensive that aerial larviciding is limited. Adultciding will be the primary control method this year. Another aerial adultciding is expected in mid July depending upon conditions.

The Board expressed satisfaction with the report.

### **Financial update & budget preparation for next year**

- New budget values (attached) were presented. Revenue expectations from reduced property values has scaled back the budget approved at the last Board meeting to 310k\$. Contingency, and vehicles were cut. Salaries and benefits and the contract were not.
- Operating and cash flow figures (attached) were presented. The year should end with a positive balance.

**Executive Session per Idaho Code 67-2345 (1)(b) to discuss employee evaluation** Participants were Dan, Jack, Sean and Greg. This matter will be continued.

**Next meeting** July 27th at 6:30 PM at the old courthouse.

**Other business** There being no other business, Jack moved and Sean seconded for adjournment, which passed.