



PUBLIC MEETING MINUTES

August 16, 2022

Location: Gem County Mosquito Abatement District
Kinley Conference Center
6846 West Highway 52, Emmett, Idaho 83617
Time: 2:00 p.m.

CALL TO ORDER: 2:00 p.m

MEMBERS PRESENT: Cody Johns, Anita Taylor, Bonnie Diedrich and Tom Carlsen

MEMBERS ABSENT: Michele Chadwich

ROLL CALL: Anita Taylor; Co-chair Tom Carlsen, Bonnie Diedrich; and Manager Cody Johns

AGENDA AMENDMENTS: None.

CONSENT AGENDA: Mrs. Taylor motions to accept consent agenda, Bonnie seconds. All in favor: – Mrs: Taylor- aye ; Mr. Carlsen – aye

ITEMS FROM THE BOARD: None

Managers Report: We discussed the current operations and what we were seeing in the field. We talked about the status of employees. We went over the trap numbers and results of our trapping experiment and how that is unfolding so far this season. When looking forward to next year we talked about new equipment, computers, server updates, and motors we will need for next season.

New Business: 2023 Budget hearing Mrs Taylor motions and Mrs. Diedrich Seconds to enter the hearing. Mrs Taylor makes a motion to accept budget #1 as presented to the board on August 16, 2022. Mrs. Diedrich seconds. All in favor: - Mr. Carlsen- aye; Mrs. Taylor-aye.

Motion: None

ADJOURNMENT: Mrs. Diedrich moved to adjourn the meeting, Mrs. Taylor seconds the motion, and the motion carried unanimously (Bonnie, Taylor, Unanimous). The meeting adjourned at 2:46 p.m.