

PUBLIC MEETING MINUTES September 20, 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

<u>MEMBERS PRESENT:</u> Cody Johns, Anita Taylor via phone, Scott Uhrig via phone, Bonnie Diedrich and Tom Carlsen, Michele Chadwick

MEMBERS ABSENT: none

<u>ROLL CALL</u>: Anita Taylor via phone; Scott Uhrig via phone; Co-chair Tom Carlsen, Bonnie Diedrich; Co-chair Michele Chadwick; and Manager Cody Johns

AGENDA AMENDMENTS: None.

<u>CONSENT AGENDA</u>: Mrs. Diedrich motions to accept consent agenda, Mr. Carlsen seconds. All in favor: – Mrs: Taylor- aye ; Mrs. Chadwick – aye

ITEMS FROM THE BOARD: Just a formal welcome to the board for Mr. Uhrig.

<u>Managers Report</u>: We discussed the current operations, the slowing of everything. Discussed number of mosquitoes we saw this year and the WNV activity. We discussed the remaining budget totals and what the end of year will look like. We talked about performance awards.

<u>Motion:</u> Mrs. Diedrich motions to approve end of season performance awards; Mr. Carlsen seconds. All in favor: Mr. Uhrig-aye, Mrs. Taylor-aye

ADJOURNMENT: 2:20 p.m.