

Salt Lake City Mosquito Abatement District

2020 North Redwood Road
Salt Lake City, UT 84116-1248

April 21, 2016
Board Meeting
12:30 PM



Presiding: Karen Okabe, Board Chair 2016

Agenda:

1. Roll Call
 - Confirm Audio Recorder
 - Potential Conflicts of Interest
2. **Board Member Change / Update**
3. **Approval of the March 17, 2016, Minutes of the March Monthly Board Meeting**
4. **Presentation of the March 2016 Financial Statements and Approval of Bills for Payment**
5. **Approval to Purchase Surveillance Traps**
6. Five Year Plan Update
 - Selection of Assistant Manager / Start Date
 - **Selection of Commercial Realtor**
 - **Selection of Legal Firm**
 - **Selection of Financial Advisor**
 - Concept Designs, Preliminary Cost Estimates for Remodeling or Relocating
7. **Declaration of a ULV Sprayer as Surplus Property – Donation to Daggett MAD**
8. 2015 Property Tax Settlement
9. Ogden Hinckley Airport New Rules & Regulations
10. Report on Attended and Reminder / Approval of Upcoming Training / Meetings
 - Zika Action Plan Meeting, Canon Building. State Health Dept., March 31, 2016
 - Climate Variability and Health Symposium, Viridian Center, West Jordan, UT, April 6-7, 2016
 - UMAA Spring Workshop, North Salt Lake, ULGT Offices, North Salt Lake, UT, April 16, 2016
 - AMCA Washington Conference, Georgetown Melrose Hotel, Washington, DC, May 9-11, 2016
 - Entomological Society of America, International Congress of Entomology, Orlando, FL, Sept. 25-30, 2016
11. Managers' Report
 - Seasonal Hiring Issues
12. Probable Agenda Items for May 19, 2016, Board Meeting, 12:30 PM
 - Start of Mosquito Season
 - Contract Negotiations with Attorney, Financial Advisor & Commercial Realtor
13. **Adjournment**

Items that require Board Action are in **BOLD**.

People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance in order to attend this Board Meeting. Accommodations may include alternate formats, interpreters, and other auxiliary aids. This is an accessible facility. For questions, requests, or additional information, please contact Sammie Lee Dickson at (801) 355-9221; TDD (801) 535-6021.