

**MINUTES OF THE
SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT
20 September 2018
BOARD MEETING**

Presiding: Carlton Christensen, Chair

Time: 12:30 p.m.

Place: 2020 North Redwood Road, Salt Lake City, Utah 84116

Trustees Present: Carlton Christensen, Chair 2018
Dr. Dagmar Vitek, Vice-Chair (Arrived during Item 6 at 1:08 p.m.)
La Vone Liddle
Karen Okabe
Maureen M. Wilson

Others Present: Ary Faraji, Ph.D., Executive Director
Gregory White, Ph.D., Assistant Director
Aleta Fairbanks, CFO

1. Roll Call:

Trustee Christensen called the meeting to order at 12:32 p.m.; Assistant Director White confirmed that the voice recorder was turned on. Trustee Christensen disclosed that he has been asked to accept a full-time appointment to the Utah Transit Authority Board of Directors. He has been informed that there is no conflict of interest between the two Boards, and he will be able to continue serving on our Board. No actual conflicts of interest were declared.

2. Public Comment:

There were no public comments.

3. Approval of the 16 August 2018 Minutes of the August Monthly Board Meeting:

The minutes of the August Board Meeting had been reviewed previously by the Board Members, and no modifications were necessary. Trustee Liddle made a motion to approve the 16 August 2018 Board Meeting Minutes as presented; the motion was seconded by Trustee Okabe and passed with a unanimous vote.