

**LOCAL BUILDING AUTHORITY OF THE
SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT
10 December 2020
GOVERNING BOARD MEETING MINUTES**

1. Presiding: La Vone Liddle, Board Chair 2020
- Time: 6:47 p.m.
- Place: 2215 North 2200 West, Salt Lake City, UT 84116
- Trustees Present: La Vone Liddle, Chair (Attended Remotely)
Neil Vickers, Ph.D., Vice-Chair (Attended Remotely)
Carlton Christensen (Attended Remotely)
Van Turner (Attended in Person)
Dr. Dagmar Vitek (Attended Remotely)
- Others Present: Ary Faraji, Ph.D., Executive Director
Aleta Fairbanks, CPA, CFO

The meeting was called to order at 6:47 p.m.; it was confirmed that the meeting was being recorded, no conflicts of interest were declared, and no members of the public were present.

2. **Approval of the 21 May 2020 Board Meeting Minutes of the Local Building Authority of the Salt Lake City Mosquito Abatement District:**

The Trustees indicated that they had read the minutes, and they had no modifications. Trustee Christensen made a motion to approve the 21 May 2020 Minutes of the Local Building Authority of the Salt Lake City Mosquito Abatement District. After being seconded by Trustee Vickers, the motion passed unanimously.

3. **Discussion and Approval of the 2020 LBA Budget Amendments:**

The 2020 LBA Amendments were reviewed during the Public Hearing, and no further discussion occurred during this meeting. A motion to approve the 2020 Local Building Authority Budget Amendments as they were explained in the Public Hearing was made by Trustee Christensen; Trustee Vitek seconded the motion, and it carried unanimously.

4. Discussion and Approval of the 2021 LBA Proposed Budget:

Trustee Vitek made a motion to approve the 2021 Local Building Authority Proposed Budget as presented. Trustee Vickers seconded the motion, and it passed with all in favor.


5. Adjournment:

The meeting was adjourned at 6:51 p.m. upon a motion made by Trustee Christensen and seconded by Trustee Turner.



Ary Faraji, Executive Director

16 DEC 21
Date



Neil Vickers, Chair 2021

12/16/2021
Date