



Utah Mosquito Abatement Association

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Minutes of the BOARD OF DIRECTORS February 7, 2019

The Utah Mosquito Abatement Association's Board of Directors met for the monthly meeting February 7, 2019, at 10:30 a.m. at the South Salt Lake Valley MAD, 7308 Airport Rd, Washington, Utah. The meeting was conducted by President Sean Amott. Those present were Sean Amott, Ryan Arkoudas, Scott Bradshaw, Eric Gardner, Gary Hatch, Brian Hougaard, Ryan Lusty, Mark Nelson, Eldon Rowley, Randy Sessions, Bruce Murray, Gale Jirik, Keith Hill, David Kunz, John Hollick, Blaine Oakeson, and Greg White. Those attending by conference call: Kirk Robbins, Rick Chapoose Jr., Chris Rowley, Erin Arnott, Robert Snyder, and Cory Worwood.

1. **MINUTES:** The minutes of January 4th were presented. A motion to accept the minutes was made by Brian Hougaard. The motion was seconded by Ryan Arkoudas. The motion passed.
2. **FINANCIAL REPORT:** The financial report dated January 31, 2019, showed a balance of \$64,134.70 in the money market account and \$3,642.94 in the checking account for a combined total of \$67,777.64 in all accounts. The money was distributed in the following funds: (1) General Fund: \$52,309.23 (2) Encephalitis Surveillance Fund: \$6,534.69, (3) Droplet Calibration Fund: \$8,933.72. A motion was made by Eldon Rowley to accept the financial report. It was seconded Gary Hatch. The motion passed.
3. **Audit Report:**
Greg White reported on the audit committee's review of deposits and expense receipts for 2018 and stated that everything was found in accordance with generally accepted auditing standards. A motion to accept the audit was made by Eldon Rowley. The motion was seconded by Brian Hougaard. The motion passed.
4. **MVCAC REPORT:** Greg White reported that Utah is now part of the CDC Pacific Center of Excellence. Gary is pleased with the center and the research that was presented. Resistance testing will be great resource for the future. Sean Amott mentioned Clarke's willingness to help with bottle bioassays. Gary mentioned aegypti impact on labor with districts in California, it has become very labor intensive. Brian asked about the risk of aegypti being more abundant in Utah. Greg White mentioned the genetic studies on where the introduction of aegypti are coming from. They are coming from multiple regions. Sean Amott mentioned Aedes notoscriptus. Greg White spoke about the new tools available on Utahserv. Updated mapping capabilities can be checked out at maps.calserv.org/beta. Gary Hatch thinks Utah participating is helping California and a great benefit. CDC and AMCA are interested in the data collected. Greg

White mentioned another take away that SLE keeps increasing. Something to think about for Utah. Sean Amoldt said SLE is in Las Vegas. Gary Hatch mentioned UAV regulations in California are very strict and technicians can't operate without a pilot's license. Sean Amoldt mentioned BG counters. Ryan Arkoudas mentioned a lot of variability with the BG counters. Greg White agreed with Ryan Arkoudas' comment. Gary Hatch advocated for the MVCAC meeting and recommended attendance to the MVCAC meeting.

5. **Pesticide Bid Report:** Randy Sessions reported on working with the state in getting a new five-year bid. The meetings with the state are going well. There has been a challenge to stay on schedule. Four vendors have been accepted. The state will review the catalogs and have asked for a 45-day extension. 2018 pricing is still valid until the 2019 prices are posted. Vendors can do promotions with upfront notice. The state should have pricing soon. Mark Nelson stated that it could be two weeks. Gale Jirik spoke of the vendor process. Randy Sessions explained the vetting process used to select vendors. This process is done every 5 years. Univar, Adapco, Clarke, and Target are the approved vendors on this five-year bid. Randy gives credit to Ryan Arkoudas for getting the ball rolling.
6. **COMMITTEE RE-ASSIGNMENTS:** Sean thanked Ryan Arkoudas for all of his help on committees. Sean passed out the committee list for ideas to re-assign some committee assignments left by Ryan Arkoudas' departure. A motion to accept the new committee assignments was made by Eldon Rowley. The motion was seconded by Brian Hougaard, with Gary Hatch opposed.
7. **SPRING WORKSHOP:** Ryan Arkoudas shared some ideas, UHP - Officer Prescott, dog bite safety, pesticide safety. The committee hasn't met yet. Other ideas included the Department of Agriculture, PPE, label, Clean up. Ryan Arkoudas also mentioned afternoon equipment rodeo, possibly as a powerpoint such as 3D printing ideas, and other equipment. Gary Hatch will check on the building. Gary Hatch also mentioned some housekeeping with the TRUST building. A motion was made by Eldon Rowley to include lunch with the \$20 registration fee. The motion was seconded by Randy Sessions. The motion passed. There was further discussion about having a keynote speaker for the workshop. If you have any ideas let Gary know. Bruce mentioned bees and the potential issues for seasonal employees.
8. **LEGISLATIVE:** Ryan Lusty said that the legislative session is going well. He gave an update. A few other new bills have been added to the list. He will send out a new updated list in the next few days. He mentioned a few good ones and a few worrisome bills. HB 235 gives municipalities authority to levy property taxes for certain services. There are a few bills that could cause headaches, but not too bad. If you have any questions about a bill let Ryan Lusty know.
9. **OPERATIONAL DISCUSSION:** Brian led the discussion on seasonal training. SSLVMAD conducts 4 different training. Employee manual, safety training, position training, modular training on-line.

Gary Hatch likes the module idea. He has seen great things from the pesticide modules. Respiratory fit test ... how do you fit in this training. Bruce Murray mentioned his training process, two employees go out together. Utah county also conducts weekly safety updates. Gary Hatch explained the TAP program. Gary Hatch explained his safety program and weekly training. Greg White has John talk to their employees and mentioned training such as ATV, Trailer Training, heat sunscreen, supervisors do safety with job training. If you have a topic for future operational discussions, let Brian Hougaard know.

10. **OTHER BUSINESS:** Dan Miller was awarded employee of the quarter for Utah County. Gary Hatch has Herd seeder parts available, give Paul a call. Libby Nance thanked Greg White for all his help with Utahserv. Greg White went to Alabama and reported that the CDC has bioassay kit available. Online training is available. Ryan Arkoudas mentioned that Keith Hill will be named interim director of Weber MAD. Gary Hatch is looking for Aedes sierrensis mosquitoes for testing to detect filarial worm. Dog heartworm.

11. **VENDORS:**

- Mark Nelson introduced Dave Kunz. Dave will cover Northern Utah. Mark will cover Southern Utah
- John Hollick is here to help, let me know if you need anything.
- Gale Jirik mentioned Adapco will have new cdc trap, Biogents redesigned it. Pricing is forth coming.
- Erin Arnott grateful to have Ryan join Clarke
- Blaine Oakeson looking forward to a good mosquito season. Clarke, Univar, and Target will distribute Central Life Science products.
- Robert Snyder mentioned DeltaGard losing aerial application. Target will stop to visit throughout the year.

Eldon Rowley made the motion for UMAA to cover the cost of lunch on Wednesday March 6th. The motion was seconded by Brian Hougaard. The motion passed.

Ryan Arkoudas made the motion to adjourn. The meeting was adjourned.

NEXT MEETING: March 6, 2019, Davis MAD, 85 North 600 West, Kaysville, UT

ATTESTED _____

DATE _____

ATTESTED _____

DATE _____