



Utah Mosquito Abatement Association

5259 North Jones Road, Delta, Utah, 84624 (435) 406-4634

Minutes of the BOARD OF DIRECTORS June 7, 2018

The Utah Mosquito Abatement Association's Board of Directors met for the monthly meeting June 7, 2018, at 10:30 a.m. at the South Salt Lake Valley MAD, 7308 Airport Road, South Jordan, Utah. The meeting was conducted by President Scott Bradshaw. Those present were Sean Amodt, Ryan Arkoudas, Scott Bradshaw, Bill Cox, Ary Faraji, Eric Gardner, Brian Hougaard, Drew Hunter, Dan Miller, Elizabeth Nance, Gary Nielson, Blaine Oakeson, Dallin Peterson, Richard Rigby, Kirk Robbins, Eldon Rowley, Randy Sessions, Michele Schafer, Bryan Stephens, Greg White, and Stephanie Whitman.

1. **MINUTES:** The minutes of May 4, 2018, were reviewed. A motion to accept the minutes was made by Ryan Arkoudas. The motion was seconded by Kirk Robbins. The motion passed.
2. **FINANCIAL REPORT:** The financial report dated May 31, 2018, showed a balance of \$5,4431.94 in the money market account and \$2,144.43 in the checking account for a combined total of \$56,576.37 in all accounts. The money was distributed in the following funds: (1) General Fund: \$41,783.59 (2) Encephalitis Surveillance Fund: \$6,534.69, (3) Droplet Calibration Fund: \$8,258.09. A motion was made by Richard Rigby to accept the financial report. It was seconded by Brian Hougaard. The motion passed.
3. **WASHINGTON DAYS REPORT:**
 - Ryan Arkoudas reported that the hotel was good. Ryan was glad to see that a survey was sent out after the meeting. He said the survey addressed many of his concerns. He was disappointed that the main meeting took place after visits had already been made to the congressmen's offices. He thought it would be better to teach the people first before they go out to teach the congressmen.
 - Randy Sessions said he was genuinely disappointed with the visits to the offices. Randy said that there is only fifteen minutes allowed for each group to talk to the legislative aid and there is a lot of information to present to get the message across. He said that in some of the meetings the first ten minutes were taken up with introductions. Randy said we need to better train the Board Members who attend. Ryan Arkoudas said it can get difficult with too many Board Members attending. Randy said that the AMCA is partially at fault. Even those who have been there several times need training. Brian Hougaard said he had three Board Members who attended and asked if he should send Board Members in the future. Ary Faraji said that it is a good training opportunity for Board Members.

Randy Sessions said that it would help if the AMCA came up with some precise presentations. Ary said that if the ASKS were available ahead of time, it would be much easier to prepare.

- Ary Faraji asked how many had read the AMCA newsletter. He said there are a lot of things on the table right now.
- Brian Hougaard asked how many people need to attend each presentation. Ary Faraji said that four or five people is enough. Randy Sessions said that there needs to be at least two managers who attend.
- Scott Bradshaw said that at the presentations he attended, not everyone showed up.
- Ary Faraji reported that today is the last time to comment on the DNA modified mosquitoes being used in Harris County, Florida.

4. **2018 ANNUAL MEETING UPDATE:**

- Sean Amodt said that he had spoken to James Garret (the motivational speaker he had suggested). Sean asked if he could be fit in. Sean will send out a video clip of one of his presentations for us to view.
- Ryan Arkoudas asked if the lunch time could be longer. Ryan said he liked the way the UASD had their lunch presentation.
- The Board discussed the evening banquet. Ryan Arkoudas suggested that the dinner be held as close to the end of the presentations as possible so that the Trustees will not have to wait so long between the meetings. Sean will review the scheduling.
- Richard Rigby reported that a representative from the Utah Environmental Health Conference is willing to present at the annual meeting. Josh Greer from the Bear River Health Department and a member of the Utah Environmental Health Association contacted Richard and asked what topic should be addressed at the UMAA conference. Dan Miller suggested water quality and alga blooms and resources that could be used.

The Utah Environmental Heal Association would like the UMAA to send a representative to present at their annual meeting. The topic that the Utah Environmental Health would like addressed at their meeting on September 25-27, 2018 is: The potential for Zika to move into our state. Ary Faraji and Greg White will do the presentation for the Environmental Health Conference.

- Elizabeth Nance asked about emergency plans. Dallin Peterson said that the IDER plans are listed online.

- Sean Amodt asked Dallin Peterson to give a presentation at the annual meeting.
 - Randy Sessions reported that the State Auditors Department will come to the Trustee's session to give the required presentation. Sean Amodt said that the Trustee's session will be held Monday afternoon. Sean said if he can make the switch with Dan Miller to moderate the general session, he would like to help with the Trustee's session.
5. **UTAH HEALTH DEPARTMENT GRANT:** President Scott Bradshaw asked Dallin Peterson what the ten organizations need to do to receive the Health Department grant money. Dallin Peterson said that the money will be sent to Eldon Rowley when he sends an invoice to the Health Department. Eldon said he will send the invoice this week. Eldon will distribute the money when he receives it from the Health Department. The ten organizations need to send Eldon a statement saying that they have spent the money according to the stipulations of the contract. Dallin brought 60 cases of mosquito repellent wipes from the Health Department for the Board to take with them to their respective control organizations.
 6. **LEGISLATIVE ISSUES:** Bill Cox reported that he had talked with Ryan Lusty. Ryan said that there is not much pressing at this time. Sean Amodt asked about information on training for the new Human Resource (HR) Officer. It was reported that the Utah Local Governments Trust does HR training. Bill Cox said that the League of Cities and Counties has training. Bill Cox said that all the districts need HR policies and that the HR policies need to be consistent, so if an employee decides to sue, everything will be legal.
 7. **SURVEILLANCE:** No virus yet!
 8. **OTHER BUSINESS:**
 - Ary Faraji said he had brought a bunch of boxes with him today that can be used to send mosquitoes to the lab. If you need some, let him know.
 - Richard Rigby talked about his district leasing their new vehicles with Bob Hugo. Richard said that it may be a good route that organizations may want to look into. Randy Sessions said that Bob can do both the purchasing and selling after the lease is over. Richard will be rotating his vehicles every five years. Randy said that doing it this way may allow for receiving more than the book price for trucks turned back. Richard is paying \$3,800 per year for the truck. Richard has Bob Hugo's number if anyone wants it.
 - Greg White said that USURV is up and running and invited all to sign up. Greg said that there will be a training on USURV on Wednesday or Thursday, June 20 or 21. Richard Rigby asked that Greg let the Board know the correct date. Dan Miller said that he had seen a webinar on USURV and it would be good to see the webinar before doing the training

in the next couple of weeks. Dan said that Utah County has entered historical data. Greg said that he will contact the Health Department and the State Lab.

- Ary Faraji and Greg White are running a more extensive test on mosquito blood meals. They handed out boxes so the other organizations can collect mosquitoes across the state that have blood in their abdomens. This will tell what type of animal they have taken the blood from. Greg said it would be good to store the samples in the fridge or freezer.
- Brian Hougaard said the certificates are ready from the droplet testing.

9. VENDOR NOTES:

- Michele Schafer said that Univar is stocked up on Dibrom. Univar is having an open house at their new facility on July 13, 2018. She will send a note on the address.
- Drew Hunter said that if a mailing is received this week from Clarke to please disregard it because Utah cannot participate. He said he has contacted the state and apologized for the mix up. FYI, Las Vegas is back in business with Aedes Aegypti.
- Stephanie Whitman said to let her know early so you can get the product you want. She said that she is looking forward to the workshops next week with Gale Jirik.
- Blaine Oakeson said that he will also be attending the workshops with Gale and Stephanie next week. Duplex is ready to ship. As of Monday, the Altosid P35 will be ready to go. Blaine said that one way to get around resistance is to start the season with one product and end the season with another product. Zenivex will do this. Zenivex is an ether-based product and not an ester-based product. Blaine said he recognizes that Permethrin is a less expensive product. It makes sense to use Zenivex for part of the year. Blaine said that the ULV machines can be calibrated with Zenivex to put out the same flow rate as the permethrin-based products, making it easy to switch from one to the other.

10. Dan Miller made a motion to adjourn. The meeting was adjourned.

NEXT MEETING: July 12, 2018, at Salt Lake City MAD, 2020 N Redwood Rd, Salt Lake City, Utah 84116

ATTESTED _____

DATE _____

ATTESTED _____

DATE _____