

Cache Mosquito Abatement District Board of Trustees

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a special meeting on Thursday, December 19, 2013, at 7:00 pm in the Bear River Health Department conference room 214 (655 E 1300 N, Logan). Representatives from six municipalities and the county unincorporated area were present and two trustees participated electronically:

Jeff Ricks, unincorporated
Dave Gatherum, Hyde Park
Tom LaBau, Hyrum
Scott Larsen, Nibley

Elaine Nelson, North Logan
Perry Spackman, Trenton
Robert Mather, Smithfield

Participation by phone:

Deon Johnson, Providence

Darwin Pitcher, Lewiston

Absent: Joe Hansen, Cornish; Kendon Godfrey, Clarkston; Mike Peterson, Newton; Dave Wood, Amalga; Bob Jepsen, Mendon; Kermit Price, Millville; Raymond Smith, Richmond; Gary Bates, Wellsville.

Also present: Terrie Wierenga, Administrative Manager.

The meeting was called to order at 6:48 pm by chairwoman Elaine Nelson.

2014 BUDGET

The proposed 2014 budget discussed at the December 11 meeting was brought forward.

Tom moved, and Perry seconded, to approve the 2014 budget. Ayes: Ricks, Nelson, Gatherum, Spackman, LaBau, Mather, Pitcher, and Johnson; Nays: Larsen. Motion approved.

2013 ANNUAL REPORT

The revised draft of the annual report was reviewed.

Jeff moved, and Dave G. seconded, to adopt the annual report. Ayes: Ricks, Nelson, Gatherum, Spackman, LaBau, Mather, Pitcher, Larsen, and Johnson. Motion approved.

ADJOURNMENT

The meeting was adjourned at 7:00 p.m.

Prepared by /s/ Terrie L. Wierenga

Date 1/12/2014

Accepted: 1/23/2014