

Cache Mosquito Abatement District Board of Trustees

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, May 27, 2010, at 7:00 pm in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 13 municipalities and the county unincorporated area were present:

Darwin Pitcher, Lewiston
Shane Lewis, Richmond
Karen Blotter, Millville
Mike Carlson, Mendon
Tom LaBau, Hyrum
Perry Spackman, Trenton
Scott Larsen, Nibley *arr. 7:05*

Richard Rigby, Newton
Jeff Ricks, unincorporated
Elaine Nelson, North Logan *arr. 7:07*
Joe Hansen, Cornish
Dave Wood, Amalga
Dave Gatherum, Hyde Park
Deon Johnson, Providence

Excused: Ed Rigby, Wellsville; Kendon Godfrey, Clarkston. Absent: Robert Mather, Smithfield.

Also in attendance was Chris Nelson, Bear River Health Department (BRHD).

The meeting was called to order at 7:00 pm by Chairman Perry Spackman. The new trustee from Cornish, Mayor Joe Hansen, was welcomed.

MINUTES

The minutes of the April 22, 2010 meeting were reviewed.

Dave W. moved, and Shane seconded, that the minutes be approved; motion passed unanimously with Perry, Dave G., Deon, and Jeff abstaining.

PUBLIC COMMENT/CALL LOG

No public comment. Terrie reported on the calls she's received and briefly described the interest from the media (Fox 13 news, *Herald Journal* interview, and inquiries from *Uintah Basin Standard* newspaper).

BRHD REPORT

Chris reported that all equipment has been calibrated and is running well. There have been only two field workers doing larvacide and covering the entire District. The third just started this week, and the fourth will begin next Tuesday (June 1). The new ATV (a Yamaha Big Bear) has been picked up and put to use. Chris is coordinating with the USDA Bee Lab on their experiments to avoid fogging those areas. Darwin asked if fogging will occur on Monday, May 31; Chris said it won't because of the holiday. The weather prevented fogging from occurring this week and will most likely play a role on Monday as well.

RECORDS MANAGEMENT TRAINING

Terrie reported on the Records Management she received from the State Archives Office. She attended two sessions on Records Management and one on Records Access. Basically, CMAD's policy meets all the requirements. She will do a complete inventory of records and submit it to the State Archives, as well as the CMAD policy.

CHAIRMAN'S REPORT

Perry announced his resignation as chairman. The Board accepted his resignation. According to the bylaws, Darwin will assume the role as chairman. Perry will remain as the trustee from Trenton and will retain the check signature duties.

BILLS

The following bills were presented. Tom moved, and Karen seconded, that the bills be paid; motion passed unanimously.

Wages	\$ 286.75
Phone	35.02

ADJOURNMENT

The next meeting will be Thursday, June 24th. Terrie and Chris gave more details on the Fox 13 video shoot as well as the news stories and requests garnered from the press release sent out May 19.

Richard moved, and Shane seconded, that the meeting be adjourned; motion passed unanimously. The meeting was adjourned at 7:30 pm.

Prepared by /s/ Terrie L. Wierenga Date 5/30/10 Approved: 6/24/2010