



PUBLIC MEETING MINUTES

January 21, 2020
1:00 p.m.

CALL TO ORDER: 1:00 p.m.

MEMBERS PRESENT: Co-chair Michele Chadwick, Co-chair Tom Carlsen, Member Bonnie Diedrich, Member Anita Taylor.

MEMBERS ABSENT: None.

OTHERS PRESENT: Director Jason Kinley, Deputy Director Cody Johns, Jared Zwygart, district auditor.

ROLL CALL: Director Jason Kinley; Member Bonnie Diedrich; Co-chair Tom Carlsen; Co-chair Michele Chadwick; District Auditor Jared Zwygart; Deputy Director Cody Johns.

AGENDA AMENDMENTS: None.

CONSENT AGENDA: The consent agenda was presented to the board. After brief discussion, Mrs. Chadwick entertained a motion to approve the consent agenda as presented. Mr. Carlsen moved to approve the consent agenda as presented, Mrs. Diedrich seconded the motion, and the motion carried unanimously (Carlsen, Diedrich, Unanimous).

ITEMS FROM THE BOARD: None.

NEW BUSINESS: Mr. Kinley presented the 2019 Year End Report for board consideration. As part of the 2019 Year End Report, Mr. Zwygart presented the 2019 Audit Report for consideration. After discussion, Mrs. Chadwick entertained a motion to accept and approve the 2019 Year End Report and the 2019 Audit Report as presented. Mrs. Taylor moved to accept and approve the 2019 Year End Report and the 2019 Audit Report as presented, Mr. Carlsen seconded the motion, and the motion carried unanimously (Taylor, Carlsen, Unanimous). Mrs. Chadwick entertained a motion to keep all officer positions the same, with Mr. Carlsen as a Co-chairperson, Mrs. Chadwick as a Co-chairperson, Mrs. Diedrich as a member at large, Mrs. Taylor as a member at large, and Mr. Kinley delegated to be the secretary and treasurer for the district. Ms. Taylor moved to keep all officer positions as is, with Mr. Carlsen as a Co-chairperson, Mrs. Chadwick as a Co-chairperson, Mrs. Diedrich as a member at large, Mrs. Taylor as a member at large, and Mr. Kinley delegated to be the secretary and treasurer for the district, Mrs. Diedrich seconded the motion, and the motion carried unanimously (Taylor, Diedrich, Unanimous).

MANAGER'S REPORT: Mr. Kinley presented the updated and revised 2020 Comprehensive Mosquito Surveillance and Control Plan (2020 Comp Plan) for review and consideration. After discussion, Mrs. Chadwick entertained a motion to approve and authorize the 2020 Comp Plan as presented. Mrs. Diedrich moved to approve and authorize the 2020 Comp Plan as presented, Mrs. Taylor seconded the motion, and the motion carried unanimously. Mr. Kinley provided a conference and travel/meeting update.

ADJOURNMENT: Mrs. Chadwick entertained a motion to adjourn the meeting. Mr. Carlsen moved to adjourn the meeting, Mrs. Diedrich seconded the motion, and the motion carried unanimously. The meeting adjourned at 1:52 p.m.