



# PUBLIC MEETING MINUTES

## October 5, 2021

Location: Gem County Mosquito Abatement District  
Kinley Conference Center  
6846 West Highway 52, Emmett, Idaho 83617  
Time: 2:00 p.m.

**CALL TO ORDER:** 2:00 p.m.

**MEMBERS PRESENT:** Tom Carlsen, Anita Taylor, Bonnie Diedrich, Michele Chadwich

**MEMBERS ABSENT:**

**OTHERS PRESENT:** Interim Director Cody Johns

**ROLL CALL:** Member Anita Taylor; Co-Chair Tom Carlsen; Member Bonnie Diedrich, Co-Chair Michele Chadwich ; and Interim Director Cody Johns.

**AGENDA AMENDMENTS:** None.

**CONSENT AGENDA:** None.

**ITEMS FROM THE BOARD:** None.

**EXECUTIVE SESSION:** Mr. Carlsen entertained a motion to move into Executive Session under IC §74-206 (b). Mrs. Taylor moved to enter into executive session under IC §74-206 (b), Mrs. Diedrich seconded the motion, and the motion carried with roll call vote: Mrs. Taylor – aye; Mrs. Diedrich – aye; Mr. Carlsen – aye. Executive Session was entered at 1:59 p.m. Executive Session was exited at 4:01 p.m.

**Motion:** Mrs. Chadwich entertained motion to hire Cody Johns as Manager starting November 1, 2021. Mrs. Taylor seconded the motion to accept Cody Johns as Manager. All in favor: Mrs. Chadwich – aye; Mr. Carlsen – aye; Mrs. Taylor – aye; Mrs. Diedrich – aye.

**ADJOURNMENT:** Mrs. Chadwich moved to adjourn the meeting, Mrs. Taylor seconded the motion, and the motion carried unanimously (Carlsen, Diedrich, Unanimous). The meeting adjourned at 4:07 p.m.