



PUBLIC MEETING MINUTES

September 28, 2021

Location: Gem County Mosquito Abatement District

Kinley Conference Center

6846 West Highway 52, Emmett, Idaho 83617

Time: 1:00 p.m.

CALL TO ORDER: 1:00 p.m.

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

MEMBERS ABSENT:

OTHERS PRESENT: Director Jason Kinley, Deputy Director Cody Johns

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

AGENDA AMENDMENTS: None.

CONSENT AGENDA: The consent agenda was presented to the board. After brief discussion, Mrs Chadwich 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 (Taylor, Carlsen, Unanimous).

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), Mr. Carlsen 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 1:01 p.m. Executive Session was exited at 2:29 p.m. Mrs. Taylor entertained a motion to accept Cody Johns as Interim Director. Mrs. Diedrich seconded the motion. All in favor: Mrs. Chadwich – aye; Mr. Carlsen - aye.

ADJOURNMENT: Mrs. Chadwich entertained a motion to adjourn the meeting. Mr. Carlsen moved to adjourn the meeting, Mrs. Diedrich seconded the motion, and the motion carried unanimously (Taylor, Chadwich, Unanimous). The meeting adjourned at 2:33 p.m.