

PUBLIC MEETING MINUTES February 21, 2023 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

<u>MEMBERS PRESENT</u>: Cody Johns, Anita Taylor, Scott Uhrig, Tom Carlsen Co-Chair, Michele Chadwick Co-Chair and Bonnie Diedrich.

MEMBERS ABSENT: None

<u>ROLL CALL</u>: Anita Taylor; Scott Uhrig, Bonnie Diedrich; Tom Carlsen; Michele Chadwick; and Manager Cody Johns

AGENDA AMENDMENTS: None.

<u>CONSENT AGENDA:</u> Mrs. Diedrich motions to accept consent agenda, Mr. Carlsen seconds. All in favor: – Mrs: Taylor- aye; Mr Uhrig-aye

ITEMS FROM THE BOARD: None

<u>Managers Report</u>: Discussed the upcoming trip to AMCA meeting. Audit was review by John from Zwygart and associates. Talked about our vehicle replacement plan and that we should start looking for some of our vehicles. Employee retention was discussed and how we ensure employees returning and salaried employees are happy.

ADJOURNMENT: 2:44 p.m.