

## PUBLIC MEETING MINUTES January 17, 2022 Location: Gem County Mosquito Abatement District Kinley Conference Center 6846 West Highway 52, Emmett, Idaho 83617 Time: 5:30 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: Add paying the bills. Mrs. Chadwick Motions; Mrs. Diedrich seconds.

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

## ITEMS FROM THE BOARD: None

<u>Managers Report</u>: Discussed new banking and credit card updates. Purchased adulticide products. Discussed the receiving of our products. The audit was moved to January due to scheduling conflict. We then discussed the year-end report and highlighted some of the results and graphs in that report and to be finalized at the next meeting.

Motion: Mrs. Chadwick motions to adjourn ; Mrs. Diedrich seconds. All in favor: Mr. Uhrig-aye, Mrs. Taylor-aye

ADJOURNMENT: 2:36 p.m.