

PUBLIC MEETING MINUTES

June 20, 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

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

MEMBERS ABSENT: Anita Taylor

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

AGENDA AMENDMENTS: None.

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

ITEMS FROM THE BOARD: None

<u>Managers Report:</u> Talked about the positive WNV in Ada county. Our numbers are slightly lower than previous year. Talked about our parade and that it was successful. Talked about surveillance funds coming in and what that can be used for. Talked about the new no sprays and then all the existing ones for approval. Mr. Carlsen motions to accept the no sprays as presented. Mrs. Diedrich seconds. All in favor: - Mr. Carlsen- aye; Mr. Uhrig-aye and Mrs. Chadwick- aye.

Executive Session:

ADJOURNMENT: 2:10 p.m.