

PUBLIC MEETING MINUTES September 19, 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, and Bonnie Diedrich, and Anita Taylor.

MEMBERS ABSENT: none

<u>ROLL CALL</u>: Scott Uhrig, Tom Carlsen Co-Chair, and Bonnie Diedrich, Michele Chadwick- Co-chair and Anita Taylor via phone, Crystal Anderson and Manager Cody Johns

AGENDA AMENDMENTS: Add in executive session 67-5309(b)

Mrs. Diedrich motions to go into executive session 74-206(1)(f); Mr. Uhrig seconds. All in favor: Mr. Carlson-aye, Mrs Taylor-aye, Mr Uhrig, Aye.

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

ITEMS FROM THE BOARD: None

Managers Report: The manager went over some surveillance numbers in comparison to last year to this year. Discussed how the aerials and coordinated fogging efforts really helped us battle west nile and culex mosquitoes. Discussed the offseason plans for improvement and upgrading of vehicles. Discussed some issues we had with the drone and how we are going to remedy this for the next season.

ADJOURNMENT: Mr. Uhrig motions to adjourn the meeting, Mrs Diedrich seconds.