



# PUBLIC MEETING MINUTES

## February 13, 2024

Location: Gem County Mosquito Abatement District  
Kinley Conference Center  
6846 West Highway 52, Emmett, Idaho 83617  
Time: 2:00 p.m.

**CALL TO ORDER:** 2:01 p.m

**MEMBERS PRESENT:** Cody Johns, Scott Uhrig, Tom Carlsen Co-Chair, Michele Chadwick- Co-chair, Anita Taylor and Crystal Anderson.

**MEMBERS ABSENT:** none

**ROLL CALL:** Scott Uhrig, Tom Carlsen Co-Chair, Michele Chadwick- Co-chair and Anita Taylor via phone, Crystal Anderson Assistant Manager and Manager Cody Johns

**AGENDA AMENDMENTS:** None.

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

**ITEMS FROM THE BOARD:** None

**Managers Report:** Jordan Zwygart with Zwygart and Associates presents our yearly audit report. Our audit went well and came back that GCMAD is operating as it should. Mr. Uhrig motions to accept the annual audit, Mr. Carlsen seconds. We discussed the year end report and some highlights in the report. Talked about some new surveillance traps that we will be utilizing this season and record its efficacy. Discussed some organic farms that aren't listed on the Idaho registry anymore. Talked about the changes made to our mosquito comprehensive plan and the treatment exclusion form.

**Executive Session:**

Mr. Carlsen motions to go into executive session 67-5309(b); Mr. Uhrig seconds. All in favor: Mr. Carlson-aye, Mrs Chadwick-aye, Mr Uhrig, Aye. Go into executive session at 2:36pm. Exit executive session at 3:12pm.

**ADJOURNMENT:** 3:14pm