



# PUBLIC MEETING MINUTES

January 30, 2025

Location: Gem County Mosquito Abatement District

Kinley Conference Center

6846 West Highway 52, Emmett, Idaho 83617

Time: 2:00 p.m.

**CALL TO ORDER:** 2:00p.m

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

**MEMBERS ABSENT:** Anita Taylor, Kilikina Jung.

**ROLL CALL:** Tom Carlsen Co-Chair, Scott Uhrig via phone, Michele Chadwick, Manager Cody Johns, Assistant Manager Crystal Anderson. John Russell

**AGENDA AMENDMENTS:** Pull audit report, personnel policy and Comprehensive plan off agenda to discussion later to be voted on.

**Audit report:** Mr. Russell presented our annual audit report. Nothing of concern was found. Showed that GCMAD was in good standing and everything was in accordance to auditors satisfaction.

**CONSENT AGENDA:** We discussed the updates and changes to the Comprehensive plan and the Personnel policy. Followed by a walk through of our year end report. Mr. Carlsen Motions to accept the consent agenda, Mr. Uhrig seconds.

**ITEMS FROM THE BOARD:** Mr. Uhrig giving appraisal on the good things we hear from the public. Mrs. Chadwick showed her appreciation for the continued updates on Facebook.

**Managers Report:** Discussed the update to our firewalls that was an unpredicted cost. Discussed our current activities going on with the staff. Discussed the purchase of a new fogger to upgrade from our oldest fogger and relieve us of the burden of trying to keep that fogger running.

**ADJOURNMENT:** 2:34pm