

Teton County Mosquito Abatement District

Board of Trustees

Meeting Minutes

February 11, 2009

I.

Call to order. Dan Burr, called to order the above referenced meeting of the Teton County Mosquito Abatement District Board of Trustees at 6:08pm on February 11, 2009 at the Emergency Services Building in Driggs, Idaho.

II.

The following persons were present: Dan Burr, Sean Moulton and Jack Liebenthal, Summer Winger.

III.

Review and Approval of Minutes. Jack made a motion to accept the minutes from the January 15, 2009 meeting, and Summer seconded the motion. All voted to accept the minutes.

IV.

Business.

a) Presentation by Reid Rogers. Reid discussed the issues associated with funding of local governmental organizations such as his urban renewal group. Various agencies are available with grant potential. Banks had not been responsive for reasons that were not clear. Reid recommended establishing a relationship with a bank and some of the characteristics of a good relationship. Some banks are simply not lending, although some locals seem to be willing. He issued an RFP. There are issues because of a pending lawsuit about urban renewal

b) Financial RFP. The pros and cons of using an RFP were discussed. The County Clerk had suggested that the limited issues associated with our loan might make one unnecessary. RFPs promote competition. No final decision was made.

c) Next meeting. The next meeting will be on February 18, 2009 at 6:00pm in the Emergency Services Building in Driggs, Idaho. Bids from the RFP for operations will be opened.

V.

Jack moved to adjourn the meeting and Sean seconded. All voted in favor and the meeting ended.

