

# ***Teton County Mosquito Abatement District Board of Trustees***

## **Meeting Minutes**

May 12, 2010

**Call to order.** Dan Burr called to order the above referenced meeting at 6:35 pm at the Teton County Courthouse in Driggs, Idaho.

**Attendees.** Greg Adams, Dan Burr, Summer Winger, Angela Booker, Jack Liebenthal, Sean Moulton and Tim Bennet with VDCI were present for some or all of the meeting.

**Review and Approval of Minutes.** Jack Liebenthal made a motion to accept the minutes from the previous meeting, Dan Burr seconded and all voted in favor.

**Budget Preparation.** Greg Adams presented a draft FY 2011 Budget, attached on the back of the May 12<sup>th</sup> agenda. There was a discussion of the projected budget for FY 2010. General discussion of the specific items in the proposed FY 2011 budget: legal expenses, Adams' time down from 25% to 20%, insurance liability and the travel and education budget items.

Mary Lou Hansen informed Greg Adams the TCMAD may 'save' funds for future expenses, as shown on the proposed 2011 budget. This is contrary to previous information and Burr asked Moulton to check into the legality of putting aside funds for future capital expenses and equipment purchase.

Liebenthal made a motion to accept the Proposed FY 2011 budget, Moulton seconded the motion and all voted in favor.

**Season Kickoff:** VDCI provided a progress report of 2010 mosquito season. First larvae found today at the Cache and Bates bridges. Overall number is very low to date, due to limited snowmelt. The rest of the VDCI crew arrives Monday and local people will be hired and trained for 1-2 weeks. The website needs updated. A letter from the BOT was proposed for organic growers to request mosquito plans.

**Other Business:** Grasshoppers may swarm this year and endanger food crops. This matter might fall under the mosquito abatement district's jurisdiction. Greg Adams will check further into this.

**Adjournment of Meeting.** Next meeting at 6:30pm June 9, 2010 at the same location. Booker motioned to adjourn the meeting and Liebenthal seconded the motion. All voted in favor and the meeting adjourned.