

Teton County Mosquito Abatement District Board of Trustees

Meeting Minutes for March 28, 2012

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

Attendees. Greg Adams, Dan Burr, Summer Winger, Sean Moulton, Angela Booker and Ken Anderson, Idaho Department of Health and Welfare. Board member Jack Liebenthal is excused from this meeting due to a personal matter.

Review and Approval of Minutes. Sean Moulton motioned to approve the minutes and Summer Winger seconded the motion. All voted in favor.

Claims Review. Meals and travel (\$217.72) for Dan Burr and Greg Adams to attend the AMCA meeting, in addition to the refreshments for this meeting (\$15.94) were approved.

Financial Status. \$171,558.61 in bank currently. Moulton asked if VDCI payments were current and Adams responded, 'yes'. Current VDCI contract expires December 31, 2012 and a 2 year renewal is allowed. Burr met with County Commission previously and was told it was acceptable to renew contract for 5 years. The BOT is pleased with VDCI's performance and would like to pursue a 5 year contract. Booker asked Adams to confirm with Kathy Spitzer, County Attorney, if it was acceptable to renew the contract for 5 years without soliciting other bids. Burr stated VDCI had excellent response to service calls and asked service calls to be included in any future contracts.

AMCA Meeting Report. Burr and Adams provided report of attended conference. New EPA permitting requirements in Idaho were announced (discussed later).

AMCA membership for each board member. Burr stated each BOT member should be members of AMCA to receive education. Associate membership is \$50/year, which provides four issues of "Wing Beats" and the AMCA newsletter. Winger motioned to approve the TCMAD paying for each Trustee's membership to AMCA, Booker seconded the motion and all voted in favor. Membership forms were distributed for completion for new members Booker, Moulton, Winger and Liebenthal; Burr and Adams are currently members.

Permit Review. Adams presented VDCI's draft Pesticide Discharge Management Plan (PDMP), dated 3-13-2012 and requires one edit. VDCI's NOI permit application is pending and expected to be submitted within a week of this meeting.

Oversight of District. Adams stated there might be advantages to performing certain pre and post application testing. Potential fees per test are \$30 for water and \$400 for foliage. Adjacent Teton County, Wyoming has been testing water for this purpose. There was a general discussion about pros and cons of testing that included concerns regarding what to test (water, foliage or soil), cost, purpose, value, etc. It was decided to ask VDCI for their input.

Other Business. Moulton stated the TCMAD website needed to be updated. Adams will update the website after April 12, 2012. Burr requested a "what's happening" section that includes treatment locations and date, Winger requested the pesticide links be updated. It was discussed the potential value of a Facebook page.

Adjournment of Meeting. Moulton motioned to adjourn the meeting and Booker seconded the motion. All remaining members voted in favor and the meeting adjourned at 7:50pm.