

**Southwest Mosquito Abatement and Control District
Board of Trustees Meeting**

February 9, 2023

The Southwest Mosquito Abatement and Control District Board of Trustees meeting was held on December 8, 2022, at the Mosquito Abatement District building at 1460 South Sandhill Dr., Washington City. Chair Jarett Waite convened the meeting at 4:01 pm.

Present:

Jarett Waite, Santa Clara
Bart Merrill, Enterprise
Dave Sanders, Hurricane
Mike Scott, Ivins
Peter Mills, Leeds
Jay Lee, Virgin
Michael Evenson, Rockville
Margaret Osaski, Apple Valley
Chuck Hardy, La Verkin
Shawn Guzman, St. George
Treasurer, Susana Arias, Ex-Officio, Wash. Co. - Auditors
Office
Gary Chaves, Toquerville
Bret Henderson, Washington City

Electronic (Google Meet):

Adam Snow, Washington County
Terrill Musser, Hildale
Doneva Hecker, New Harmony

Excused:

Jack Burns, Springdale

Administration:

Sean Amodt, SWMACD District Admin
Kesler Hansen, SWMACD Operations Admin
Karen Noffsinger, SWMACD Office & HR Admin

Item #1: Roll Call

The meeting was called to order at 4:01 pm by Chair Jarett Waite.

Item #2: Public Hearing

Dave Sanders made a motion to open the public hearing for the 2022 budget amendments, Chuck Hardy seconded the motion. All in attendance voted "Aye". There was no public comment. Jay Lee made a motion to close the hearing for the 2022 budget amendments, Gary Chaves seconded the motion. All in attendance voted "Aye".

Shawn Guzman made a motion to open the public hearing for the 2023 proposed budget, Jay Lee seconded the motion. All in attendance voted "Aye". There was no public comment. Michael Evenson made a motion to close the public hearing for the 2023 proposed budget, Gary Chaves seconded the motion. All in attendance voted "Aye".

Item #3: Approval of Minutes

The draft minutes from the last meeting were reviewed. Mike Scott made a motion to approve the minutes for November 10, 2022, Bart Merrill seconded the motion. All in attendance voted "Aye".

Item #4: Budget Items

Susana Arias reviewed the expenses through October. She stated that there are no concerns with our current expenses, and it looks like we are on track to finish out the year well under budget. Bret Henderson made a motion to approve the expenses through October, Jay Lee seconded the motion. All in attendance voted "Aye".

found in St. George, 2021 they were found in Springdale and this year they were found in Harrisburg. There were no recurrences of them found in St. George or Springdale in 2022

Item #7: Board Member Comments or Questions

None

Item #8: Adjourn

Motion to adjourn was made by Peter Mills, Margaret Osaski seconded the motion.

The next scheduled meeting will be held on December 8, 2022, at the Mosquito Abatement District office, at 4:00 pm.

Chair Waite dismissed the meeting at 5:08 pm.

Approved minutes signed by Executive Board Member:

Name: Suzana Grace Title: 2/9/2023