

Board Meeting Minutes of the Animas Mosquito Control District

Meeting Held:

Tuesday, April 19, 2022

Location: AMCD Shop

870 County Road 252

Durango, CO 81301

And Zoom Meeting

<https://us02web.zoom.us/j/7019454792?pwd=NIBBRmVDc3VYSFZ3UDJ6eVhaaW9LQT09>

Meeting ID: 701 945 4792

Passcode:gBxCj0

I. Meeting Called to Order

Scott Maycock, Board President, called the meeting to order at 12:10 pm

II. Roll Call:

Present:

Scott Maycock, Board President – via Zoom

Ann Bruce, Board Director

Ted Hermesman, Board Secretary

Seth Foster, Operations Manager

Melody Schaaf, Office Manager

Janet Pettigrew, Board Director

Anna Kaufman, CPA – via Zoom

Shane Kairalla, 2022 New Board Member

Jim Bryce – New Board Member

Absent: Butch Knowlton, Board Vice President (Excused)

Quorum established

Scott welcomed new members.

* III. Minutes & Financials

A. Board reviewed the March 2022 meeting minutes. Motion to approve the minutes was made and seconded. Motion passed unanimously.

B. Board reviewed the March 2022 financials. Motion to approve the financials was made and seconded. Motion passed unanimously.

IV. New Business

A. Discussion opened regarding being set for the season with product, drone, and employee replacement. Seth reported that we are ready, we just need Scott to sign the drone/FAA registration from and two new employees had been hired and are working out great. Scott will come by the office tomorrow to sign form.

B. Scott gave Ann the floor and she stated that she would be resigning her position, the May meeting will be her last.

(* Indicates vote/approval took place for action or expenditure)

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V. Unfinished Business

- A. Seth presented information on other Colorado mosquito districts and their employee compensation.
- B. Scott suggested that Seth invite the new board members to join the crew for a day. Shane asked how the drone was used. Discussion followed.

VI. New Business

- A. Discussion opened on who could fill Ann's position. A few possibilities...Stan Neil, Jim Denier, David West....

VII. Unfinished Business

- A. Discussion reopened regarding building upgrade. George Thompson had made an offer. Decision stands to hold off on the improvements.
- B. *Board unanimously approved the upgrade of a zircon to make it climate controlled for product.

No Public Input

Meeting Adjourned: 12:57 pm

Minutes Respectfully submitted by Melody Schaaf, Office Manager on March 17, 2022.

These minutes were approved by the Board of Directors on March 17, 2022.

The next Board meeting is scheduled for Tuesday, June 20, 2022, at 12:00 pm.

(* Indicates vote/approval took place for action or expenditure)