

**North Fork Mosquito  
Abatement District**



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**Draft** minutes: May 16, 2016 BOARD MEETING, June  
Telephone meeting

The meeting was called to order by President Rain Klepper at 7:00pm, with Glenn Austin, Zach Hotchkiss, DeeDee Durrance, and Calvin Campbell present. Also present Robyn R.

The April Update, March 21, 2016 minutes were reviewed and approved as written.

One addition to May 16, 2016 agenda regarding crew hours.

**Treasurer's Report:**

As of April 30, 2016, the checking balance, including the TABOR funds was \$34,837.75.

As of May 31<sup>st</sup>, the checking balance was \$54,086.66, again including the TABOR reserve.

We are still awaiting word on grant applications for funding for this season

**Ongoing Business**

Oath of Office was administered to Calvin Campbell, Glenn Austin, DeeDee Durrance. Rain signed all appropriate paperwork.

**Committee Reports**

Operations

Physical Mitigation Report: Fairgrounds: Zach Hotchkiss, Chris Tschinkel, Les Linman, and Mark Roeber met at the Fairgrounds to discuss and implement a physical mitigation plan for the area along the river, behind the Maloney, and the Fairgrounds

proper. Interagency cooperation is crucial this season given the limited funds available to NFMAD. Various options were explored utilizing the current infrastructure, potentially making the areas easier to treat, rather than the more expensive total eradication plan.

Various physical mitigations projects continue to be aggressively pursued, and implemented, again with inter-agency cooperation wherever possible to save limited funds.

Gale Jirik of Adapco Company performed droplet testing by computer on all NFMAD equipment on May 18, 2016 at the O Road Shed.

OSHA certification has been completed for all appropriate crew and board members. The Mosquito class in Grand Junction was attended by Chris Tschinkel and John Laminger.

### **Announcements**

The June Board of Directors meeting will take place by telephone.

### **Adjournment**

The meeting was adjourned by Rain Klepper at 7:43pm.

Respectfully submitted by Rain Klepper on June 9, 2016