

March 4, 2019 NFMAD Board of Directors Meeting

Rain Klepper's home, beginning at 7pm

39293 Pitkin Rd, Paonia

Draft Agenda

1. Call to Order 7:02 pm

Present: Glenn Austin, Rain Klepper, DeeDee Durrance, Calvin Campbell, Zach Hotchkiss

Also present: Gary Klepper, Robin Reinhard

2. Review of Work and emergency meeting minutes, already posted on the website.

3. Treasurer's Report

-Exemption from Audit 2018 Review and Approval: This public meeting was posted one week in advance for any public comment or questions on Exemption from Audit for 2018. No comments or questions were received. Audit was reviewed and signed by each board member.

-Financials:

As of March 4, 2019 the bank balance is \$50,457.80 which includes the main checking account and the Tabor savings.

*The total includes Zach and Jeannetta Hotchkiss totally washing, cleaning, and waxing the brown truck and selling for \$2100! Thank you, Zach and Jeannetta!!!

-\$380 insurance refund due to truck sale and Worker's Compensation audit.

-Pre-season review of payroll rates, raising our minimum wage for crew

4. Ongoing Business

-Update on Shed construction and office: Robyn: Electric and insulation almost complete. Dick Kendall will be dropping off gravel onto the dirt areas to combat the mud with $\frac{3}{4}$ inch to form a base, then skid dump the $\frac{1}{2}$ inch.

-Internet for the new office: Sprint has \$25 plans for an Ops manager dedicated cell phone, and Elevate will be installed.

-The Annual Report and Compliance certification for 2018 was sent to Denver on January 23, 2019. Receipt of delivery was tracked, and posted to hard copy.

The Pesticide Discharge Management Plan for 2019 has not changed from previous years, including spill procedures, EPA numbers and registrations of products, Threshold and Response variables, and RAMP information.

Both of the government reports, and Transparency Notification are all posted on the website for public viewing.

-Glenn: Truck purchase update. There are several trucks under consideration at the moment. Zach is also looking.

-Field Seeker Deployment: The Arc GIS mapping software has been deployed, and next, the Field Seeker. Tyler McGarrity, NFMAD's tech support person, has been incredibly patient and helpful with importing the old Arc GIS maps showing treatment areas in the District. Rain and Tyler shared computer screens while having a phone consult, then Tyler worked for 2 days to make it all work. We can now update the maps with all current physical mitigation, treatment, product information, trap sites, etc, to draft an ops plan for 2019.

-Grand River Ipad purchase: Rain has confirmed the sale of Ipads to NFMAD from Grand River Mosquito control for \$75 each! The manager,

Tim, is willing to sell 6-7 Ipads. Carter has been communicating with Rain, and the Ipads are available for pickup now, but he got very sick on the way back from Florida Mosquito conference, so we will meet later in the month and have a Field Seeker lesson at the same time.

-Crew update 2019

We will hear from Garrett in the next 2 weeks regarding his move, and the Ops manager position.

5. New Business

-Zach spoke with Dan Hudson about physical mitigation for this spring. There are sites that need to be worked on while frozen. A driving review will happen, and a new list produced within the budget for 2019

-Gale Jirik of Adapco, and the new Valent Sciences representative will be in Delta District #1 on March 20, 2019. We have been invited to attend. Rain is going and anyone else is welcome to come.

-Gale will be back in late April/early May to droplet test and calibrate sprayers. The date will be confirmed on March 20th. There will also be the Mosquito 101 training and OSHA certification class in May, probably in Grand River, possibly in Delta.

-A meeting will be set in March to review all employee paperwork, applications, etc., including training materials for ID/Count, RAMP, Trapping and crew duties, including videos made by Rain, Gary Klepper, DeeDee, and others. This will create depth for each position.

-Butler Cox is donating an Ipad, Otterbox case, USB 2 cords, and other cases

6. Announcements

7. Public Comment

8. Adjournment: 9:15pm

Respectfully submitted by Rain Klepper.