Meeting Minutes

Date: Tuesday, May 14, 2024

Time: 2:00 PM

Location: Virtual

1. Call to Order and Attendance
   a. The meeting was called to order at 2:08 PM.
   b. Commissioners in attendance: Jennifer Brown, Jeanne Galloway, Greg Lewis, and Carolyn Ness. Also in attendance: John Briggs, Director of Pioneer Valley Mosquito Control District (PVMCD), and Susan Gruen from the Heath Board of Health.
2. Public Comment/Output
3. Approval of Previous Meeting Minutes (Vote Required)
   a. Carolyn made a motion to approve the minutes and Jennifer seconded. The vote passed 4-0.
4. Operations Update
   a. John reported that pilot mitigation services had started. Roughly 3 acres of mosquito habitat was treated in Deerfield with Bti.
   b. John would update the State Reclamation Board (SRB) during the June 12th meeting regarding the ditch maintenance program and the district's growth in the past year.
5. Seasonal Staff Update
   a. The internship position will likely be filled in the coming weeks and the seasonal entomologist's first day is May 20th.
6. Finance Report
   a. Additional revenue for the 2024 fiscal year will be $5,849.16 from pilot mitigation services.
7. Outreach Update
   a. The Spring newsletter was recently sent out to member community contacts.
   b. The Community Public Health Service is hosting a tabletop exercise meeting on June 24th in which John will participate in.
8. Commissioner Update
   a. A candidate is scheduled to be interviewed during the June 16th SRB meeting.
9. Other Business
   a. None
10. Date, Time, and Location of Next Commission Meeting
    a. May 16, 2024, at 9 AM.
11. Adjournment
    a. Carolyn made a motion to adjourn the meeting and Jennifer seconded. The vote passed 4-0.