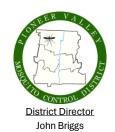


The Commonwealth of Massachusetts

State Reclamation & Mosquito Control Board Pioneer Valley Mosquito Control District

8 Conway Street South Deerfield, MA 01373

Web: <u>www.mass.gov/pioneer-valley-mosquito-control-district</u>
Email: <u>john.c.briggs@mass.gov</u>



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.