

Jeanne Galloway - Chair

Gregory Lewis Dr. Andrew Lover Carolyn Shores Ness The Commonwealth of Massachusetts

State Reclamation & Mosquito Control Board Pioneer Valley Mosquito Control District

8 Conway Street

South Deerfield, MA 01373



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## Meeting Minutes

**Date:** Monday, September 9, 2024 **Time:** 2:00 PM **Location:** Virtual

## 1. Call to Order and Attendance

- a. The meeting was called to order at 2:36 PM.
- b. Commissioners in attendance: Jeanne Galloway, Andrew Lover, and Greg Lewis. Also in attendance: John Briggs, the director of the Pioneer Valley Mosquito Control District (PVMCD), and Susan Gruen from the Heath Board of Health.
- 2. Public Comment/Output
  - a. None
- 3. Approval of Previous Meeting Minutes (Vote Required)
  - a. Greg made a motion to approve the minutes as written and Andrew seconded. Motion passed 3-0.
  - b. Discussion: None
- 4. Operations Update
  - a. John provided a brief overview of arbovirus surveillance data collected during the last testing week of the season, and the most recent WNV human case.
- 5. Fiscal Overview
  - a. John provided a brief overview of FY25 payments received and owed balances of member communities.
  - b. John would send an invoice for FY25 membership to West Springfield.
- 6. Eastern Equine Encephalitis (EEE) Response Plan
  - a. John would work on the plan once annual surveillance reports are completed.
  - b. John would send an invite to Catherine Brown, of the MA Department of Public Health, to attend the PVMCD December Commission meeting.
- 7. Lease and Facilities Update
  - a. There were no new updates provided on the progress of the shared space agreement between UMass and PVMCD.
- 8. Seasonal Staff Update
  - a. The Seasonal Entomologist is scheduled to work through November 2. John would inquire with Human Resources about extending the position by one week.
- 9. Other Business
  - a. John would generate some talking points regarding district's integral role and its processes in mitigating arbovirus transmission in the Pioneer Valley region for current and prospective member communities.
- 10. Date, Time, and Location of Next Commission Meeting
  - a. November 18, 2024, at 2 PM. This meeting will be held virtually.
- 11. Adjournment
  - a. Greg made a motion to adjourn the meeting, and Andrew seconded. Motion passed 3-0.
  - b. The meeting was adjourned at 3:10 PM.