

LFICD Board Meeting  
Oct. 1, 2024  
Virtual Zoom meeting

**Draft Minutes:**

**1. Call to order: 5:35**

Present: Christine Chapline, Bob Cluss, Dinah Bain, Annie Stavish, David Zarowin, Gary Rodes, Craig Zondag

Additions to the agenda:

**10.** Bridport informational meeting (October 7) and vote (November 5) on whether Bridport should leave the LFICD

**11.** November Public Budget meeting date and place

**2. Approve Sept. 3, 2024 minutes:**

The Sept. minutes are approved.

**3. Treasurer's report:**

Cash forward: \$104,791.27

Cash received: \$0.73

Total cash for month: \$\$104,792.00

Total Disbursements: \$13,262.70

Cash on hand: \$91,529.30

Total Accounts payable: \$1500.00

Total Accounts receivable: \$0

Net Current assets: \$90,029.30

The Treasurer's report is approved.

**4. Field coordinator's report:**

**Field Conditions:** The first 3 weeks of September have been particularly dry with having only yielded 0.6" of rain. For the most part, CDC Light Traps are down considerably. Most traps are yielding less than a hundred mosquitoes. The two traps in the Cornwall Swamp still yielded 100 mosquitoes during epi-week 38. One third to one half of those mosquitoes have been *Uranotaenia sapphirina*. Host preference for this species are amphibians and rarely bite humans. Epi week 39 yielded 1,033 mosquitoes! A rain event from Sept. 24-26 yielded 1.6"-4" of rain. The Lemon Fair River stayed within its banks. To date, 83,163 adult mosquitoes have been collected and identified.

**NEVBD PRM (Northeast Regional Center for Excellence in Vector-Borne Diseases ~ Pesticide Resistance Monitoring)** Since July 16, 2024, 191 egg rafts have been collected and reared in the lab. As of September 18, we finally had a representable sample of 10 whorl-paks of mosquito larvae including both *Culex pipiens* and *Culex restuans* to be tested for pesticide resistance. Along with that, 14 mosquito egg rafts were also sent, which will be reared at the lab at Cornell University and respectively tested for pesticide resistance. The challenge in putting this sample together this year has been that the hatched mosquito eggs yielded larvae that would die before they could be identified as a late 1<sup>st</sup> instar or early 2<sup>nd</sup> instar larvae, so we had not been able to put together representative samples to send to NEVBD. The NEVBD lab had also experienced collapse of larvae from egg rafts this year. This is something also being researched.

**Wrapping up the season:** I'm hoping to wrap up the season in October. Due to the high amounts of mosquitoes trapped in the last week of September, I'll be setting them up again in the first week of October, Epi-week 40.

**5. 2025 Draft Budget:**

Dinah has prepared a draft budget for 2025 based on Actuals from 2024. The board reviewed the draft budget, which includes budgeting for up to eight 250-acre drone treatments next season.

**6. Review Formation Agreement:**

The 2005 original Formation Agreement is out of date for our current operations and needs revisions. A committee to review it and suggest changes was formed.

**7. Zoom account:**

A motion was made to purchase an LFICD Zoom account at \$15/month for a business account. The motion passed unanimously.

**8.. NMCA meeting:** A motion was made to approve Craig's travel and expenses for the Dec. 9-11 NMCA conference. The motion passed unanimously.

**9. Executive Session:** A motion was made and passed to go into Executive session to discuss personnel matters. The Board came out of Executive session to continue with the meeting.

**10. Upcoming Bridport informational meeting and vote to leave the LFICD:**

We still don't know the format of the Oct. 7 informational meeting in Bridport on whether or not Bridport should leave the LFICD. Craig and Bob would like to attend and Bob will send an email to David Bronson requesting LFICD representatives to speak at the meeting.

**11. Adjourn: 7:23**

**Next meeting:** We will move the public Budget hearing to November 12, 2024 in order to not interfere with Election Day. Chris will send out a Warning.

Hybrid meeting, 5:30 pm at the Cornwall Town Hall or by Zoom.

Link to recorded meeting:

[https://us06web.zoom.us/rec/share/yDavHgVz3QZqIT4r4Wg6r36zVE4wszaC9\\_Fg3CgmaUZOWIHDXypdyfK-OGB7kee5.j7pBfWSPexjTNhj](https://us06web.zoom.us/rec/share/yDavHgVz3QZqIT4r4Wg6r36zVE4wszaC9_Fg3CgmaUZOWIHDXypdyfK-OGB7kee5.j7pBfWSPexjTNhj)

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