

LFICD Board Meeting (Virtual)
March 7, 2023

Draft minutes:

1. Call to order: 5:35

Present: David Dodge, Christine Chapline, Dinah Bain, Wendy Lynch, Craig Zondag, Judd Markowski, guest: Robert Cluss
Introduce Robert Cluss, potential new board member from Cornwall

2. Approve February minutes: The February minutes are approved.

3. Approve Treasurer's report:

Cash forward: \$116,696.71
Cash received: \$0.68
Total cash for month: \$116,697.39
Total Disbursements: \$3,429.93
Cash on hand: \$113,267.46
Total Accounts payable: \$0.00
Total Accounts receivable: \$0.00
Net Current assets: \$113,267.46

The Treasurer's report is approved.

4. Approve letter to be sent to the Vermont Agency of Agriculture ("VAA"):

David and Doug Perkins (OCW Mosquito Control District) have written a joint letter to Anson Tebbets (Secretary of the VAA) to request a change to the new Vermont Rules for Pesticide Control in the mosquito larviciding section, regarding how the Notice of Intent (to treat) will be distributed. The requested change asks the VAA to include option #3 from the mosquito adulticiding section "other means of public notification deemed acceptable by the Secretary" in the larviciding section.

The letter was approved unanimously, and David Dodge, Chair, was authorized to sign.

5. Create a "to-do" list for 2023 treatment season:

Pursuant to paragraphs 15, 16 and 17 in our "Permit to Conduct Mosquito Larvicide Treatments" (VT permit # 2022-MLP-01 dated 2/28/22), send out the public Notice of Intent to treat on April 1: to Addison Independent, Front Porch Forum covering Bridport, Cornwall, and Weybridge, and local radio stations: Wendy

1-year permit application: Chris

Contact North Fork Helicopter Service to ask them to fill out their portion of the 1-year permit:
Craig

Intern program: Advertise through the Handshake platform for 2 LFICD field tech interns and contact Bill Hegman at Middlebury College to see if he is interested in jointly providing a Phase 3 GIS mapping intern this summer: Craig

6. New business: None

7. Adjourn: 6:31 Next Zoom Virtual Meeting: Tuesday, April 4, 2023, 5:30 pm