

Lemon Fair Insect Control District
Tuesday, July 5, 2016
Bridport Town Office

DRAFT Minutes

1. Call to order at 5:00

Present: Gary Rodes, Kerry White, Dinah Bain, Lew Castle, David Dodge, Chuck Burkins, Melissa Lourie, Meg Madden, Allisa Shethar, Craig Zondag,

2. Approve June 7, 2016 minutes:

The June minutes are approved.

3. Treasurer's Report:

Cash forward: \$61,220.07
Cash received: \$10,000.13
Total cash for month: \$71,220.20
Total disbursements: \$10,475.18
Cash on hand: \$60,745.02
Accounts payable: \$0.00
Net current assets: \$60,745.02

The Treasurer's report was accepted.

Receipts are still needed for the items debited through the LFICD charge card.

The financial review will be circulated to the select boards

4. Status of permits. (Craig, David)

There was a mistake on the amended 5-year permit regarding the EPA # of the Bti briquettes.

Craig has been in contact with Tim Schmalz and this should be resolved soon.

5. June 23 VAA/LFICD update meeting. (Craig)

Craig, Meg and Kerry met with Tim Schmalz, Alan Graham and Linda Bocuzzo at the VAA to go over details of season and what's we're finding. They spoke about setting up shared documents for climatic and river level data and discussed tire piles. A possible remediation of tires pile problem is under consideration. Some species identification hints were discussed. Purchasing more light traps and regulators was discussed.

6. Dipping and adult mosquito reporting. (All)

The dipping data will be posted the new LFICD website.

7. Field Coordinator's report. (Craig)

Devils Triangle has a very low larval count. East of Payne has a low larval count. Some light traps on Swamp Road have been getting countable adults. (low to mid-hundreds). Dips from tire piles at East of Payne gave large larval counts. We have purchased more light traps and regulators that should arrive later in July. Additional gas tanks have been purchased for keeping the light traps active. More light traps will be placed in Cornwall and Weybridge.

8. Grant Agreement update. (David)

Following an affirmative LFICD board telephone vote David D. officially signed the grant agreement extension, to have begun July 1. This extends the original grant from 2013 (with amendments).

Motion to endorse this action: Dinah B., Second: Lew C., The vote to endorse the grant agreement extension with amendments was unanimous.

9. Community outreach and website update. (Alissa).

LFICD open house on July 24, 11:30-3:00 pm. We now have a website at lficd.org. We've gotten no response on our outreach phone number. Verified contact information. Will post link to website to Front Porch Forum after getting our newsletter there. Vote for \$48 for year for email, info@lficd.org address to go to Chris C. and David D. David and Alissa will contact Sue Johnson, Cornwall town clerk about changing the existing LFICD page on the Cornwall Town website with a link to the new LFICD website. We also agreed to supply a monthly field condition summary, i.e. larval dipping and adult counts and identification with a link to the underlying spread sheets.

10. New business. (All)

We discussed LIDAR mapping: this could identify permanent pools on Snake Mountain that can potentially hatch mosquitos. Possible uses of ArcGIS software was discussed. Methods to modify tires in tire piles to ensure drainage was discussed.

11. Adjourn: 6.38 p.m.

Next Meeting: August 2, 2016 Cornwall Town Office 5:00