

Draft Minutes of the Lemon Fair Insect Control District Board
Meeting of July 1, 2014.

The board of the Lemon Fair Insect Control District (LFICD) met at the Bridport Town Clerk's office. Present: David Dodge, Lew Castle, Rusty Sherman, Dinah Bain, Craig Zondag, and Chuck Burkins.

1. Chair David Dodge called the meeting to order at 5:05pm.
2. The minutes of the June 2014 meeting were approved.
3. The Treasure's report was received including a cash flow forecast. The LFICD has \$22,459. 92 on hand. We have approximately \$10,600 in expected expenses. With reimbursements and other receivables we our net carryover should be \$20,822.42. Some expenses and receivable were estimated.
4. David Dodge made a motion: "The Lemon Fair Insect Control Board will attempt to sell our airplane following the 2014 treatment season." After discussion, the attending board members voted unanimously to approve the motion and the motion passed.
5. The Grant Extension and Grant Renewal were discussed. The board requested that David Dodge will ask for more in the Renewal for FY 2015 than the \$70,000 that has been allocated.
6. Craig Zondag gave a report on dipping results and treatment outlook for LFICD and the Brandon Leicester Salisbury Goshen district (BLSG). We do not currently have significant larval counts in the dipping survey. We have not reached treatable thresholds since May.
7. We briefly discussed adult trapping and what new information it could provide. Tom Vanacore, who had been invited to the meeting as an interested party, did not attend the meeting. Given that our treatments are triggered purely on the basis of larval counts, we decided to take no further action at this time.
8. The Town of Pittsford is investigating resources needed to create their own mosquito district. As part of that investigation, David talked with John Haverstock, Pittsford Town Manager and told him that we would not be in a position to conduct dipping for his town due to travel distances and limited LFICD staffing. However, we offered to have any potential dippers tag along with Craig and/or Judd to get an idea what is involved. David also told John that we are planning to sell the plane in the fall and that he should look to JBI or Rebecca Air for aerial larviciding.
9. Further waypoints and treatment polygons are being added to the LFICD's survey and possible treatment regimen. We have not heard anything further from BLSG on their treatment polygons.

10. We briefly suggested various persons who might be a new member from Bridport, replacing Rusty Sherman, whose contributions will be sorely missed. We discussed seeking interested people in Front Porch Forum, with the Town Selectboards, and in any town newsletters. No action items were assigned.
11. We updated our To-Do list primarily to reflect items that have been completed..
12. Our next meeting will be held on Tuesday, August 5, 2014, 5pm, at the Cornwall Town Offices.

The meeting was adjourned at 6:10pm.

Respectfully Submitted by Chuck Burkins