Lemon Fair Insect Control District Cornwall, VT October 7, 2014

Minutes:

1. Call to order: 5:10

Present: David Dodge, Lew Castle, Dinah Bain, Chuck Burkins, Christine Chapline,

Rusty Sherman

2. Approve September minutes:

The September minutes are approved.

3. Treasurer's report and cash flow update:

Cash forward: \$9,643.83 Cash received: \$11,091.92

Total cash for month: \$20,735.75 Total disbursements: \$2,535.64

Cash on hand: \$18,200.11 Accounts payable: \$0 Accounts receivable: \$0

Net current assets: \$18,200.11

Estimated additional expenses" \$150 Estimated carryover: \$18,050.11

Estimated additional expenses FY2015 through April, 2015 (before Town payments

are received): \$6,861

Estimated available: \$11,189.11

4. Update on plane sale:

Lew has spoken to a number of sources regarding rough appraisals for the plane, winter storage for the plane and possible buyers for the plane.

Contacted with a possible interest to buy:

Riddle Air in Arkansas (Riddle Air sold the plane to LFICD)—not very interested in it.

Tom Vanacore called Lew and mentioned that Mike Bordeleau (Bridport resident) is interested in buying a crop dusting plane; Lew will keep in touch with Mike B. as the plane valuation continues.

Rebecca Air proposal: \$37,800

Contacted for winter storage of the plane:

Middlebury Airport—we can leave the plane on the tarmac.

Ed Peet in Cornwall: Ed P. has no storage space.

Contacted for help to determine the value of plane:

Lew has spoken with and will send specs/details/jpegs of plane to Mid Continent Aircraft Corp (Missouri) for a valuation.

The plane has 4,000 hours of flight time total; it has <100 hours on the engine since it was overhauled.

5. Grant extension and renewal for 2014-2015:

David Dodge spoke with Tim Schmalz at VAA this afternoon about updating the Grant Agreement. Tim S. said that the State is willing to work with us on the new grant agreement. However, David D. felt that getting an agreed upon list of requirements for 3rd party aerial applicators was a higher priority. Furthermore, it probably doesn't make sense to set the grant agreement in place until we know whether we are going outside for aerial application providers. Also, Tim seemed interested in examining alternative ways we could work together, e.g. a regional arrangement.

Tim S. reiterated the following points regarding using a 3rd party aerial treatment service:

The State will not pay retainers or minimums to 3rd party providers.

The State will require post-treatment AgNav maps of the treated areas from 3rd party providers

 3^{rd} party providers have to comply with the reporting requirements for their permits.

LFICD will be signing the contracts with any 3^{rd} party treatment providers, not the State.

We don't know if BLSG is interested in continuing their larvicide program if it involves signing a contract with a 3rd party provider; if the BLSG does not go in with LFICD for larvicide treatments we will not have enough acreage to meet JBI minimum acreages.

6. NMCA (Northeastern Mosquito Control Association) Annual Meeting, December 8-10, 2014, Cambridge, MA

Craig Zondag should go. Craig gets credit toward his pesticide license for going; LFICD will pay expenses.

7. Waypoints/polygon Update:

LFICD and BLSG max and min. acreages Craig Z. was not in attendance, so no report.

8. New Bridport member:

David/Chuck will contact Alissa Shethar about attending the November LFICD meeting.

9. HVAC reimbursement:

The State VAA has reimbursed the LFIDC \$7,275.50 for the larvicide storage trailer.

10. Adjourn: 5:50. Next meeting Tuesday, Nov. 4, 2014 at the Bridport Town Offices.