

LFICD Board Meeting  
Sept 6, 2022  
Virtual meeting via Zoom

**Draft minutes:**

**1. Call to order: 5:34**

Present: David Dodge, Christine Chapline, Judd Markowski, Dinah Bain, Wendy Lynch, Alissa Shethar

**2. Approve August minutes:**

The August minutes are approved.

**3. Treasurer's Report:**

Cash forward: \$93,778.24

Cash received: \$25,885.49

Total cash for month: \$119,663.73

Total Disbursements: \$21,807.45

Cash on hand: \$97,856.28

Total Accounts payable: \$0.00

Total Accounts receivable: \$0.00

Net Current assets: \$97,856.28

Dinah has not yet sent the Treasurer's records for the FY2021 for financial review, but she will be sending them soon.

The Treasurer's Report is approved.

**4. Field Coordinator report** (written report submitted by Craig Zondag):

Field Conditions: August rains as of this writing (8/22/2022) have been scant. Rain events have yielded 1.2" of rain with an average of .3" of rain per event. August 23 had numerous rain events yielding as little as .3"-1.7". Saturation levels have been negligible. Since epi-week 30 (July 24-29) CDC Light Trappings have dropped off dramatically. Epi-week 31 yielding 274 mosquitoes and epi-week 32 yielding 217 mosquitoes. By comparison, epi-weeks 32 & 33 yielded 12,329 & 13,698 mosquitoes respectively in 2021.

Addison County Fair and Field Days: Thanks to the "Home and Garden Center" for hosting us and being able to set up a table at this years' fair. We were at the Fair from 10:AM until 9:PM. We had the display case of mosquitoes and a microscope set up along with educational materials to hand out.

Visit to VAEL: On August 24, we visited the Vermont Agricultural & Environmental Lab in Randolph Center. Both Nick and Arianna presented Power Point Presentations on the work of the LFICD this past year and culminated data from 2017 to the present in the form of pie charts, bar and line graphs. Both Patti Casey and Eliza Doncaster were impressed with the presentations and several discussions ensued around the data. We received a tour of some of the labs and extensive environmental monitoring that takes place with equipment capable of

detecting pollutants at “parts per trillion.” Eliza offered a PPT (Power Point) on what their department does with regard to mosquito and tick vector surveillance.

**5. Thoughts on 2023 budget:**

We are OK with computers and software through 2023, but we may have to upgrade after that due to Microsoft discontinuing support for older operating systems.  
No other ideas for major changes to the budget.

**6. Public Outreach:**

Alissa suggests that we send a mailed brochure in the spring to residents of the 3 towns to prep people for mosquito season and alert them to LFICD activities. It should be a 1-page, folded sheet with residents’ addresses on the blank side.

We also need to write up a season review for the Cornwall Fall newsletter.

Alissa will talk with the Bridport and Weybridge town clerks about posting LFICD minutes and newsletters on their websites, as well as the link to the LFICD website.

**7. New board member:** No discussion

**8. New Business:**

The 2022/2023 VAA Grant Agreement was received from Patti Casey and is pretty much the same as in previous years; David will sign and send back after the board members look at it and Craig looks at Attachment D, Larval Survey Protocols.

According to the agreement, we need to send an annual report of our 25% matching expenditures each year, so Dinah will prepare a report for the VAA FY2022, including in-kind Board member hours and insurance costs.

**9. Adjourn:** 6:15

**Next meeting:** Zoom Virtual Meeting, October 4, 2022 at 5:30 pm