

**LFICD (virtual) Board meeting
June 2, 2020**

1. Call to order: 5:30

Present: David Dodge, Gary Rodes, Judd Markowski, Chris Chapline, Wendy Lynch, Dinah Bain, Alissa Shethar, Melissa Lourie, Craig Zondag

2. Approve May minutes:

The May minutes are approved.

3. Treasurer's report:

Cash forward: \$77,846.04

Cash received: 12,000.42

Total cash for month: \$89,846.46

Total disbursements: \$11,801.26

Cash on hand: \$78,045.20

Accounts payable: \$0

Accounts receivable: \$27,242.75

Total assets: \$105,287.95

We have about \$19,000 left in the VAA grant from this year to bill by end of June (we have not yet billed for labor from May 5 to June 30).

4. Field and Lab report:

Covid 19 protocols are in place, including cleaning and disinfecting, and the installation of a plexiglass shield between the workspaces.

Field conditions reflect a quiet scenario: dry conditions with no larva found in woodland swamp pools.

Judd reports aggressive mosquitoes in the Bittersweet Falls hiking area.; it could be interesting to set light traps and ID the mosquitoes there to determine where they might be originating from.

The Northeast Regional Center for Excellence in Vector-Borne Diseases at Cornell pesticide resistance monitoring: James Burtis from Cornell has finished his report on pesticide resistance in mosquitoes using the mosquitoes collected last fall in the LFICD and BLSGP. He tested for resistance to Methoprene, Bti and Sumithrin. There was no resistance in the mosquitoes from LFICD to Bti or methoprene and there was low resistance to Sumithrin, which is not related to LFICD pesticide treatments.

5. Intern program update:

Two interns hired; Ryan began work June 1; Olivia has arrived in VT and needs to Covid 19 test and quarantine before beginning work.

Olivia also needs to complete the Covid 19 training compliance certificate from the State.

6. Operating costs:

We need a strategy to manage our operation with our limited resources for IPM and payroll, while reserving enough cash in case aerial treatment(s) are necessary.

We need \$43,000 on reserve for one treatment + larvicide purchase for the next round.

VAA reimbursable expenses for IPM and Payroll need to stay under \$70,000 to have enough left for non-reimbursable expenses and a possible aerial treatment. David is putting together numbers for different scenarios.

7. Complaint line:

1 complaint call. Craig will follow up.

8. New Business:

Craig suggests spending \$1750 for an Olympus EP50 camera that projects onto the computer screen so that lab techs can view projected images from the scopes without looking through each other's scope. 75% of this expense should be VAA reimbursable.

This would be a good use for the VAA dollars that expire June 30. The board would like State approval for reimbursement before agreeing to the expenditure.

We will set a special (virtual) meeting to vote on the expenditure after contacting the VAA, but no later than June 16.

9. Adjourn: 6:50

Next regular meeting: July 7, 2020; 5:30 p.m., electronic meeting.