# MCAB MEETING AGENDA

**Meeting Description:** Boulder County Mosquito Control Citizen’s Advisory Board  
**Results Desired:** Information Sharing/Action  
**Date:** Tuesday, June 12, 2018  
**Location:**  
BCPH - Auditorium  
3450 Broadway  
Boulder, CO 80304  

<table>
<thead>
<tr>
<th>Scheduled Time</th>
<th>Actual Time</th>
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<tbody>
<tr>
<td>Start</td>
<td>Stop</td>
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<tr>
<td>6:00 PM</td>
<td>7:30 PM</td>
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**Persons Attending**  
MCAB  
Martin, Rick, Brian, Elizabeth, Michael, Sheri, Dawn  
BCPH  
Lane, Marshall, Jessica  
VDCI  
Mel Kyer, Michael Potoniec  
Guests

**Ground Rules**  
1. Each member will share responsibility to facilitate meetings [See Facilitation Schedule]  
2. Agenda will be distributed the Friday before the meeting. Facilitator of meeting will solicit agenda items one week prior to the agenda distribution date  
3. Use email to share information and important updates prior to meetings  
4. Start meetings on time. 6:00-6:15pm will be reserved for dinner, social time, and round table discussions.  
5. Follow time limits and items on agenda  
6. Listen, respect others, contribute, and speak up if discussion gets off topic  
7. Contractor shall attend only the first half of the meeting provide updates, reports, and answer operational questions unless invited to remain for entire meeting.  
8. Wrap up meetings with clear statements of next steps  
10. Meeting minutes sent to members by the Friday following the meeting.

**Discussion Items**

<table>
<thead>
<tr>
<th>Discussion Items</th>
<th>Mins</th>
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</thead>
<tbody>
<tr>
<td>1 Dinner</td>
<td>10</td>
</tr>
<tr>
<td>2 VDCI Update – Mel</td>
<td>15</td>
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<tr>
<td>3 Continued Discussion on Trap Thresholds</td>
<td>60</td>
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<tr>
<td>4 ULV Machine Show &amp; Tell</td>
<td>10</td>
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<td>6</td>
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**Next Meeting:** July 10, 2018
Location: BCPH
Facilitation Schedule 2018

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<table>
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<tbody>
<tr>
<td>March</td>
<td>Marshall</td>
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<tr>
<td>April</td>
<td>Martin</td>
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<tr>
<td>May</td>
<td>Rick</td>
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<td><strong>June</strong></td>
<td><strong>Brian</strong></td>
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<tr>
<td>July</td>
<td>Michael</td>
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<tr>
<td>August</td>
<td>Elizabeth</td>
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<tr>
<td>September</td>
<td>Sheri</td>
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<tr>
<td>October</td>
<td>Marshall</td>
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MINUTES:

VDCI Update:

Summary 5/7/18 – 6/8/18

- Larval Control
  - 2177 Site inspections
  - 1453 Sites wet
  - 66.7% Percent sites wet
  - 370 Site treatments
  - 25.5% Percent sites treated
  - 57.934 Acres Treated

- Hotline Calls
  - 28 calls received
  - 4 Notify/Shutoff calls
  - 6 Potential habitat calls
  - 11 Adult complaint calls
  - 12 General information calls

- Adult Control
  - 49.3 Miles sprayed
  - 1860.9 Oz product sprayed

Trap Threshold Discussion

- BCPH will continue to analyze historical trap data and WNV activity to explore setting new trap thresholds to initiate adult control
- Board overall supports continued analysis