



# 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

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
6:00 PM	7:30 PM	1.5			
<b>Persons Attending</b>					
<b>MCAB</b>	Martin, Rick, Brian, Elizabeth, Michael, Sheri, Dawn				
<b>BCPH</b>	Lane, Marshall, Jessica				
<b>VDCI</b>	Mel Kyer, Michael Potoniec				
<b>Guests</b>					
<b>Ground Rules</b>					
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				
9	Finish on time.				
10	Meeting minutes sent to members by the Friday following the meeting.				
<b>Discussion Items</b>					<b>Mins</b>
1	Dinner				10
2	VDCI Update – Mel				15
3	Continued Discussion on Trap Thresholds				60
4	ULV Machine Show & Tell				10
5					
6					
	Next Meeting: July 10, 2018				

# Minutes

Location: BCPH

Facilitation Schedule 2018

March	Marshall
April	Martin
May	Rick
June	Brian
July	Michael
August	Elizabeth
September	Sheri
October	Marshall

## 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