

**LOCAL BUILDING AUTHORITY OF THE  
SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT  
16 December 2021  
GOVERNING BOARD MEETING MINUTES**

1. Presiding: Neil Vickers, Board Chair 2021
- Time: 4:34 p.m.
- Place: 2215 North 2200 West, Salt Lake City, UT 84116
- Trustees Present: Neil Vickers, Ph.D., Chair  
Van Turner, Vice-Chair  
Carlton Christensen  
La Vone Liddle  
Dr. Dagmar Vitek
- Others Present: Ary Faraji, Ph.D., Executive Director  
Gregory White, Ph.D., Assistant Director (Did not attend reconvened meeting)  
Aleta Fairbanks, CPA, CFO  
Andrew Dewsnap, IT/GIS Specialist  
Rachel Anderson, Attorney, Fabian VanCott  
Richard Loomis (Did not attend reconvened meeting)  
Daniel Mendoza, Ph.D., University of Utah Professor  
Lynn Taylor (Did not attend reconvened meeting)  
Angela Beehler (Attended Remotely. Did not attend reconvened meeting)  
Barbara Brewer (Attended Remotely. Did not attend reconvened meeting)  
David Brown (Attended Remotely)  
Rebecca Burrage (Attended Remotely)  
Heather Dove (Attended Remotely. Did not attend reconvened meeting)  
Dick Freeland (Attended Remotely. Did not attend reconvened meeting)  
Brian Moench (Attended Remotely. Did not attend reconvened meeting)  
Katie Pappas (Attended Remotely. Did not attend reconvened meeting)  
Tena Rohr (Attended Remotely)  
Derek Wright (Attended Remotely)  
Margy (Attended Remotely)

The meeting was called to order at 4:34 p.m.; it was confirmed that the meeting was being recorded and no conflicts of interest were declared.

**2. Approval of the 10 December 2020 Board Meeting Minutes of the Local Building Authority of the Salt Lake City Mosquito Abatement District:**

The Trustees indicated that they had read the minutes, and they had no modifications. Trustee Liddle made a motion to approve the 10 December 2020 Minutes of the Local Building Authority of the Salt Lake City Mosquito Abatement District. After being seconded by Trustee Turner, the motion passed unanimously.

**3. Approval of the 10 December 2020 Minutes of the LBA Public Hearing:**

Trustee Christensen made a motion to approve the 10 December 2020 Public Hearing Minutes of the 2020 Budget Amendments and 2021 Proposed Budget. The motion was seconded by Trustee Vitek, and it carried with all in favor.

**4. Motion to Recess the LBA Governing Board Meeting:**

At 4:38 p.m., a motion to recess the LBA Board Meeting was made by Trustee Liddle, seconded by Trustee Christensen, and passed unanimously. The Board Meeting will reconvene after the Local Building Authority Public Hearings.

**5. Motion to Reconvene the LBA Governing Board Meeting:**

A motion to reconvene the LBA Governing Board Meeting was made at 7:53 p.m. by Trustee Christensen, seconded by Trustee Turner, and carried with all in favor.

**6. Discussion and Approval of the 2021 LBA Budget Amendments:**

The 2021 LBA Amendments were reviewed during the Public Hearing, and no further discussion occurred during this meeting. A motion to approve the 2021 Local Building Authority Budget Amendments as they were explained in the Public Hearing was made by Trustee Vitek; Trustee Liddle seconded motion, and it passed unanimously.

**7. Discussion and Approval of the 2022 LBA Proposed Budget:**

Trustee Liddle made a motion to approve the 2022 Local Building Authority Proposed Budget as presented. Trustee Turner seconded the motion, and it passed with all in favor.

**8. Public Comment:**

No public comments were made during this meeting.

**9. Adjournment:**

The meeting was unanimously adjourned at 7:55 p.m. upon a motion made by Trustee Christensen and seconded by Trustee Vitek.

  
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Ary Faraji, Executive Director

15 DEC 22  
Date

  
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Van Turner, Chair 2022

12-15-22  
Date