



MCAB MEETING AGENDA

Meeting Description: Boulder County Mosquito Control Citizen's Advisory Board

Results Desired: Information Sharing/Action

Date: Tuesday, March 17, 2015

Location: BCPH (Sundquist Bldg)
3482 Broadway
Boulder, CO 80304

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
6:00 PM	7:30 PM	1.50	6:00	7:30	1.5
Persons Attending					
MCAB	Martin, Richard, Susan, Rick, Brian, Elizabeth, Chip				
BCPH	Lane, Marshall				
OtterTail	Joe Cox				
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				
9	Finish on time.				
10	Meeting minutes sent to members by the Friday following the meeting.				
Discussion Items					Mins
1	Dinner				10
2	Introductions – All				10
3	Board Ground Rules – All				5
4	Changes to Advisory Board Charter – Lane				5
5	Beekeeper Meeting – Richard, Susan, Elizabeth				10
6	Goals for 2015 – All				30
7	Video – Making of Wetlands – Rick				10
Next Meeting Date: April 21, 2015					

Minutes

Location: BCPH

Facilitation Schedule 2015

February	Marshall
March	Lane
April	Martin
May	Richard
June	Susan
July	Rick
August	Brian
September	Elizabeth
October	Marshall

MINUTES:

Board Ground Rules – The board reviewed the existing ground rules and felt they are still relevant and appropriate.

Changes to Advisory Board Charter – Lane shared the efforts to look at cleaning up board by laws and charter. The Commissioners expressed interest in adding an eighth member to the board. This will likely occur by the next meeting. Also we are seeking clarification on the length of terms and whether there are term limits.

Beekeeper Meeting – Richard, Susan, and Elizabeth shared their impressions of the February Bee Keepers meeting that Marshall presented on our District mosquito control efforts. All agreed Marshall did an outstanding job. The information was well received despite one bee keepers lack of constructive behavior. It is still very clear that spraying dominates the discussion with this group so we need to make sure we have fully engaged in that dialogue in order to share the rest of the story about what we do.

Goals for 2015 – The group all shared their ideas of what the board can focus on

- Provide statistically significant data that is used to communicate with stakeholders. Data needs to be easily understood by the target audiences (e.g., Impact of adulticide on bee populations, characteristics of adulticide, how long it persists in the environment)
- Community Outreach – Board members attend events to share information with the public
- Stay aware of emerging zoonotic and mosquito-borne diseases
- Improve communication with municipal programs and what they are communicating to their residents
- Help contribute to the science around mosquito control by sharing relevant data
- Improve coordination with City of Boulder Parks and Recreation program
- Marshall could present his Mosquito 101 to the Board as he did for the Bee Keepers
- Field Trip for the Board to Ottertail
- Share information on the program with the community (Synopsis of what we do)
-

Video – Making of Wetlands – Rick shared pictures of new constructed wetlands the city of Boulder has created as a part of the Hwy 36 expansion. These areas are not currently part of their larval control program and are in areas near the east Boulder Rec Center and some county properties. Rick highlighted concerns about breeding habitat that is not being controlled and may result in additional county adult spraying efforts.

OtterTail Update:

- Interviews and hiring has begun
- Initial field work will begin late April – Early May