



MCAB MEETING AGENDA

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

Results Desired: Information Sharing/Action

Date: Tuesday, September 15, 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	7:40	1.50
Persons Attending					
MCAB	Martin, Richard, Susan, Rick, Brian, Elizabeth, Chip, Michael				
BCPH	Lane, Marshall, Mel				
OtterTail	Joe Cox				
Guests	Chrissy Esposito (Practicum Student), Dan Wolford (City of Longmont), Deb Gardner (BOCC)				
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	OtterTail Update – Joe				10
3	QA Report – Mel				10
4	West Nile GIS project update – Chrissy Esposito				20
5	Open Discussion – Successes of program/Future Needs – All				30
6	Follow-up items				10
7					
Next Meeting Date: October 20, 2015					

Minutes

Location: BCPH

Facilitation Schedule 2015

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

MINUTES:

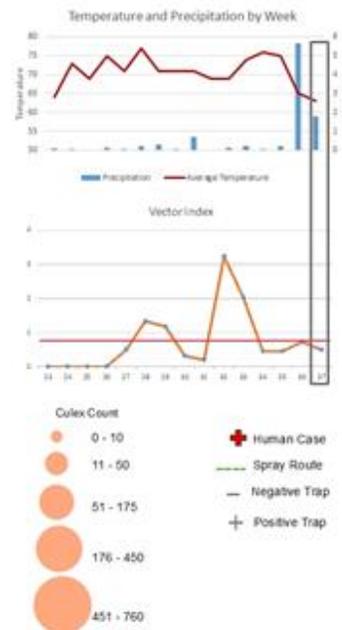
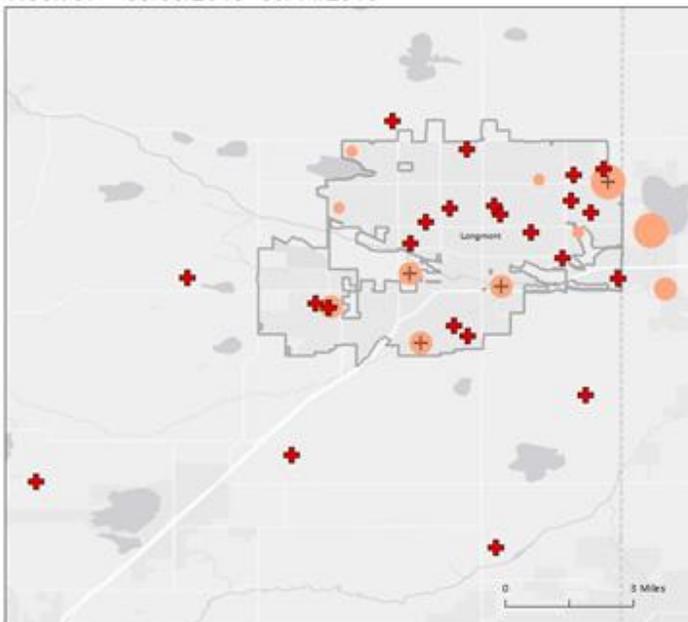
OT Update:

- August totals:
 - 3496 site inspections
 - 712 site treatments
 - 235 acres treated
 - 5 hotline calls
 - 11.1 Spray miles (August Avg = 162.9)

West Nile GIS Project Update:

- Public health student, Chrissy Esposito presented her analysis of 2013 WNV activity in Longmont

Week 37 09/08/2013- 09/14/2013



QA Report:

Seasonal Site Inspection Summary		
Number of Quality Assurance Site Inspections	253	
Number of Sites Breeding (≥ 1 larvae)	104	41%
Number of Site Re-Checks	50	20%
Number of times OT Contacted	23	9%

BCMCD Grids per Zone Inspection Summary			
BCMCD Zones	No. of Grids	Grids Visited	% of Grids Visited
Zone 1	9	6	67%
Zone 2	13	6	46%
Zone 3	16	7	44%
Zone 4	10	5	50%
Zone 5	9	6	67%
Zone 6	13	6	46%
Zone 7	10	7	70%
Zone 8	8	6	75%
Zone 9	16	8	50%
Zone 10	11	7	64%
Zone 10A	3	3	100%
Zone 11	11	8	73%
Zone 13	8	6	75%
Zone 14	8	7	88%
Zone 15	6	3	50%
Zone 16	5	4	80%
Zone 17	10	7	70%
Zone 18	24	16	67%
Zone 19	5	4	80%
Total	195	122	63%