# THE COMMONWEALTH OF MASSACHUSETTS

EXECUTIVE OFFICE OF ENERGY AND ENVIRONMENTAL AFFAIRS



## Department of Agricultural Resources

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CHARLES D. BAKER Governor KARYN E. POLITO Lt. Governor KATHLEEN A. THEOHARIDES Secretary JOHN LEBEAUX Commissioner

Meeting Minutes of the State Reclamation and Mosquito Control Board (SRMCB)

MDAR Office. 251 Causeway St. Suite 500 Boston, MA 02114

5/7/2019

#### **Board Members in Attendance:**

Alisha Bouchard representing MDAR Commissioner John Lebeaux, Chair, Gary Gonyea representing DEP Commissioner Martin Suuberg.

- 1. Call to Order: Alisha Bouchard called the meeting to order at 9:04am.
- 2. Public Comment/Input Period: No comments heard.
- **3. Approval of Meeting Minutes (Vote required):** The Board considered approval for the meeting minutes from the March 20, 2019 Board meetings. **Action Taken:** Gary Gonyea made a motion to approve the meeting minutes. The motion was seconded by Alisha Bouchard and the minutes are voted for approval.

### 4. Commissioner appointments: Interview/appointment for Suffolk County Mosquito Control District (Vote Required)

The board reviewed Leslie Salas Karnes' qualifications and application for the Suffolk County Mosquito Control District ("SCMCD") Commissioner position. Leslie employment history include her current position of Division Director of Education and Community Engagement and Infectious Diseases Bureau under the Boston Public Health Commission. Leslie has worked with SCMCD's superintendent throughout the years and has a lot of knowledge in relation to mosquito control. **Action taken:** Gary Gonyea motioned to appoint Leslie Salas Karnes as Commissioner of the SCMCD. Alisha Bouchard seconded the motion and the Board voted to approve his appointment.

<u>MEMBERS</u> Commissioner John Lebeaux, Chair Department of Agricultural

Jim Straub Department of Conservation And Recreation (DCR)

Resources (DAR)

Gary Gonyea Department of Environmental Protection (DEP)

OPERATIONS Jennifer Forman Orth Environmental Biologist

Juan Carlos Gutierrez Operations Coordinator

Jessica Burgess, Esq. General Counsel

#### MOSQUITO CONTROL

PROJECTS & DISTRICTS Berkshire County Mosquito Control Project

Bristol County Mosquito Control Project

Cape Cod Mosquito Control Project

Central Massachusetts Mosquito Control Project

East Middlesex Mosquito Control Project

Norfolk County Mosquito Control District

Northeast Massachusetts Mosquito & Wetland Management District

Pioneer Valley Mosquito Control District

Plymouth County Mosquito Control Project

Suffolk County Mosquito Control Project

- Next Board Meetings: The next SRB meeting is scheduled for Wednesday, May 15<sup>th</sup>, 2019 10:00AM @ Richard Cronin Building. 1 Rabbit Hill Road, Westborough, MA 01581
- **6.** Adjournment: Action Taken: Mr. Gonyea made a motion to adjourn the meeting. The motion was seconded by Alisha Bouchard. The Board voted to adjourn the meeting at 9:28am.