

MCTF Local Engagement Subcommittee Meeting Minutes 11 18 21

Minutes for the Mosquito Control for the Twenty-First Century (MCTF) Task Force Meeting

Subcommittee Meeting: Local Engagement

November 18, 2021 12:00 p.m. via Zoom

Meeting Topics:

- Meeting opening, roll call, welcome (chair)
- Housekeeping notes (EEA representatives)
- Meeting purpose and agenda (chair and facilitator)
- Identify any additional overlap from other subcommittee and Task Force meetings
- Process for outlining recommendations
- Any feedback/questions following DPH presentation to Task Force
- Letters about municipal and landowner options and opt-outs: Relevance for filling gaps/developing potential recommendations
- Directive viii: Any additional gaps/sources?
- Read any Q&A/Wrap up (facilitator and chair)
- Vote to adjourn (chair)

The subcommittee meeting was called to order at 12:05 by Heidi Ricci. Roll call was conducted, and a quorum was established. Subcommittee members in attendance included Eve Schluter, Priscilla Matton, and Russell Hopping. Jan Connery provided an overview of the agenda and communicated the primary purpose for the meeting was to determine the process for outlining recommendations.

Jan Connery asked if the subcommittee members had noted any items that may be overlapping with other subcommittee groups and there was no feedback from the group. The conversation moved towards the process for outlining recommendations. Jan noted there were three ideas harvested from the notes. Eve Schluter asked if the group could spend some time reviewing to flush these out a bit more. There was some concern amongst the group about the time frame related to when the group would need to present and to ensure there was enough time to consult on these topics within the meeting.

Jan Connery noted an option for the subcommittee was to think about having another meeting prior to the 12/14 task force meeting. Heidi Ricci noted that might be an option, but not sure about coordination. Heidi Ricci liked Eve Schluter's suggestion for subcommittee members to throw out ideas during the meeting to capture thoughts. A point of clarification was made that the group needed to get this information back to ERG by the end of day 11/29. Heidi Ricci and Russell Hopping noted that they had some ideas that might better fit on other subcommittees. Jan Connery commented that ERG could facilitate that and noted that the group will want to clearly indicate which directive applies to the subcommittee.

Jan Connery showed the group the recommendation process and moved to items #2 and #3. She provided an overview of the template and opened to the group for thoughts. Russell Hopping noted that he would prefer to see an approved collaborated list from step one before the group started picking from individual ones that may or may not be present yet. The majority of the subcommittee agreed with Russell's recommendation.

Jan Connery asked the subcommittee group to start getting a sense of top 1-3 ideas that may make the most difference and be feasible. She noted that the group will want to get input on the list and it's a tool to move towards which ideas have critical mass that may be top candidates. She stated that she would share the document to the subcommittee but would modify the document based on the comments from this meeting and to be

prepared to discuss at next subcommittee meeting. Russell Hopping noted that he would still like to see the full list developed as a subcommittee team to get the benefit of the entire team perspective.

Heidi Ricci commented that the subcommittee still had not heard from DPH. Alisha Bouchard commented that DPH is working on the questions that were submitted and will be presenting at the next full Task Force meeting. Heidi Ricci reminded the group of the documents that were previously shared and encouraged the group to review and read them. Jan commented on the schedule and the December 30th meeting to determine if it needed to be rescheduled. She suggested two alternative dates during the week of 12/9-12/13, or mid-January. Priscilla Matton, Russell Hopping, and Eve Schluter preferred pushing it into January. Heidi Ricci entertained a motion to adjourn from Priscilla Matton, seconded from Eve Schluter. All in favor said aye. The meeting was adjourned at 1:00 pm.