

THE COMMONWEALTH OF MASSACHUSETTS STATE RECLAMATION AND MOSQUITO CONTROL BOARD



PIONEER VALLEY MOSQUITO CONTROL DISTRICT

Commissioners
Jeanne Galloway – Chair
Gregory Lewis
Merridith O'Leary
Carolyn Ness

251 Causeway Street Suite 500 Boston, MA 02114 617-626-1723 PVMCD Coordinator Christopher Craig

Meeting Minutes of the Pioneer Valley Mosquito Control District Commission

Date: Monday, February 14th 2022

Time: 2:00pm

- 1. Call to Order and Attendance
 - a Meeting called to order at 2:15pm
 - b Commissioners Jeanne Galloway, Gregory Lewis, Merridith O'Leary, and Carolyn Ness in attendance.
 - c PVMCD Coordinator Chris Craig in attendance.
- 2. Public Comment/Output
 - a No public comment.
- 3. Approval of Previous Meeting Minutes (vote required)
 - a A suggestion was made to revise the minutes with grammar edits.
 - b Motion to approve the corrected minutes by Carolyn with a second by Greg.
 - c Passed 3-0. Abstain by Merridith.
- 4. Planning for 2022 Surveillance Season
 - a Chris brought the issue of new membership to a debate. With current resources, adding new members could prove challenging.
 - b Commissioners decided to delay the decision on whether to include new members to the March meeting. Meanwhile, Chris would provide a list of all towns that have voted to join for the March meeting.
 - c Plans to have the work vehicle repaired are in progress.
- 5. DCAMM Process Updates
 - a The RFP writing process has begun with the goal of acquiring a facility for the PVMCD. An RFP will detail the needs of the district for a facility and allow potential landlords to bid on the contract. The RFP would be submitted in the Spring.
- 6. Mosquito Task Force Updates

- a The Mosquito Task Force continues to work on recommendations in their subcommittees. Their final recommendations will be due to the legislature in the coming weeks.
- 7. Other Business
 - a Commissioners discussed possible candidates for the vacant commissioner position.
- 8. Date, Time, and Location of Next Commission Meeting
 - a Next meeting will be Monday, March 14th 2022 at 2:00pm
- 9. Adjournment
 - a A motion to adjourn was made by Greg with a second by Carolyn.
 - b Passed 4-0. Meeting adjourned at 3:05pm