

The Commonwealth of Massachusetts

State Reclamation & Mosquito Control Board Pioneer Valley Mosquito Control District

8 Conway Street South Deerfield, MA 01373

Web: <u>www.mass.gov/pioneer-valley-mosquito-control-district</u>
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Meeting Minutes

Date: Tuesday, July 16, 2024

Time: 11:00 AM

Location: Virtual

1. Call to Order and Attendance

- a. The meeting was called to order at 11:07 AM.
- b. Commissioners in attendance: Jennifer Brown, Greg Lewis, and Carolyn Ness. Also in attendance: John Briggs, Director of Pioneer Valley Mosquito Control District (PVMCD).
- 2. Public Comment/Output
 - a. None.
- 3. Approval of Previous Meeting Minutes (Vote Required)
 - a. Carolyn made a motion to approve the meeting minutes from July 1, 2024, as they were written, and Greg seconded the motion. Vote passed 3-0.
- 4. Eastern Equine Encephalitis Response Plan
 - a. A small group would be assigned at the next Pioneer Valley Mosquito Control District Commission meeting to discuss and determine any messaging sent out to the public regarding the District's EEE response plan.
- 5. Lease and DCAMM Update
 - a. John updated the Commissioners on how the process has been going with renewing the lease with Deerfield and creating an MOU with UMass Amherst for lab and office space.
 - b. Carolyn made a motion that John pursue an agreement between the District and UMass Amherst that allows the District to utilize lab and office space located on the campus. Greg seconded the motion. Vote passed 3-0.
- 6. Other Business
 - a. None
- 7. Date, Time, and Location of Next Commission Meeting
 - a. August 5, 2024, at 2 PM. This meeting will be held virtually.
- 8. Adjournment
 - a. Carolyn made a motion to adjourn the meeting and Jennifer seconded. Vote passed 3-0.