

THE COMMONWEALTH OF MASSACHUSETTS

EXECUTIVE OFFICE OF ENERGY AND ENVIRONMENTAL AFFAIRS



Department of Agricultural Resources

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Taryn LaScola-Miner, Chair
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Jim Straub
Department of Conservation
And Recreation (DCR)

Gary Gonyea
Department of Environmental
Protection (DEP)

OPERATIONS

Jennifer Forman Orth
Environmental Biologist

Juan Carlos Gutierrez
Operations Coordinator

Jessica Burgess, Esq.
Legal 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

Nantucket 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

DRAFT

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

**251 Causeway Street, Suite 500
Boston, MA 02114
12/27/2018**

Board Members in Attendance:

Taryn LaScola, Chairwoman, Gary Gonyea.

- 1. Call to Order:** Taryn LaScola, representing Commissioner Lebeaux called the meeting to order at 9:08 am.
- 2. Attendance:** Chairwoman LaScola noted the Board has a quorum.
- 3. Public Comment/Input Period:** No comments heard.
- 4. Berkshire County Mosquito Control Project's Letter of Support:**
The board reviews the latest draft. Taryn LaScola-Miner does not feel comfortable with certain language used in the letter and would like to have it removed. Juan Carlos Gutierrez will make the changes and bring the final draft to the next board meeting on January 16th, 2019.
- 5. Internal Control Plan:**
Internal Control Officer, Juan Carlos Gutierrez, goes over the updated SRMCB internal Control Plan. Back in 2016, an audit found the need to update this document. Based on new guidelines, departments were asked to rethink ways to assess risks. The new ICP covers the SRMCB administration side at the moment. Juan Carlos Gutierrez will work with all districts to expand the Internal Control Plan assessment to cover their activities.

- 4 Adjournment: Action Taken:** Mr. Gonyea made a motion to adjourn the meeting. The motion was seconded by Taryn LaScola-Miner. The Board voted unanimously to adjourn the meeting at 9:42am.