

# 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

MATTHEW A. BEATON  
Secretary

JOHN LEBEAUX  
Commissioner

### MEMBERS

Taryn LaScola-Miner, Chair  
Department of Agricultural  
Resources (DAR)

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

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

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

**Richard Cronin Building 1 Rabbit Hill Road,  
Westborough, MA 01581  
1/16/2019**

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

Taryn LaScola, Chairwoman, Gary Gonyea.

- 1. Call to Order:** Taryn LaScola, representing Commissioner Lebeaux called the meeting to order at 10:02 am.
- 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 October 17th and December 27<sup>th</sup>, 2018 Board meetings. **Action Taken:** Gary Gonyea made a motion to approve the meeting minutes. The motion was seconded by Taryn LaScola-Miner and the minutes are voted for approval.
- 4. Berkshire County Mosquito Control Project's Letter of Support:** The board reviews the latest draft. Taryn LaScola-Miner informed the Districts she did not feel comfortable with certain language used in the letter and had it removed. **Action Taken:** Gary Gonyea made a motion to accept all the edits and post the final draft in the SRMCB website. The motion was seconded by Taryn LaScola-Miner and the Letter of Support is voted for approval.
- 5. Regional updates: Mosquito Control Districts will provide the Board with brief updates about regional activities, issues and concerns:**

Steve Gillet from Plymouth MCD informed the board that they will most likely be moving into their new building in the fall of 2019.

Internal Control Officer, Juan Carlos Gutierrez, goes over the updated SRMCB internal Control Plan. 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.

- 6. 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 11:24am.