THE COMMONWEALTH OF MASSACHUSETTS

EXECUTIVE OFFICE OF ENERGY AND ENVIRONMENTAL AFFAIRS



Department of Agricultural Resources

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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) - Emergency meeting

251 Causeway Street, Suite **500**, Boston, MA **02114** 8/6/2019

Board Members in Attendance:

Commissioner Lebeaux, Nancy Lin, Anne Carroll

- **1.** Call to Order: Commissioner Lebeaux called the meeting to order at 11:00 am.
- 2. Massachusetts Emergency Operations Response Plan for Mosquito Borne Illness updates (Vote Required) The Board considered approval of the updates made to the Massachusetts Emergency Response plan. Action Taken: Nancy Lin made a motion to approve the meeting minutes. The motion was seconded by Anne Carroll and the Response plan is voted for approval.
- 3. Discussion of DPH's "Certificate of a Public Health Hazard" and SRMCB Oversight of the Aerial Application of Pesticides (Vote Required):

The Board considered approval to move forward with aerial application of pesticides **Action Taken:** Nancy Lin made a motion to approve the SRMCB moving forward with the aerial spraying.

Further vote to recognize that aerial spraying under the supervision of the State Reclamation and Mosquito Control Board ("SRB") is necessary as a result of the Massachusetts Department of Public Health's issuance of certification that pesticide application via aerial spraying is necessary to protect the public health from Eastern Equine Encephalitis virus ("EEEv"), signed by the Commissioner of DPH pursuant to M.G.L. c. 17, Section 2A.

Further vote to authorize SRB, MDAR, Plymouth County Mosquito Control District, Bristol County Mosquito Control District, mosquito control project staff, and all contractors acting on its behalf, to proceed with all necessary activities related to this certification by DPH, including the aerial application of pesticides.

Further vote to authorize the SRB chair to execute all necessary documents and take all necessary steps needed to authorize these activities on behalf of the SRB.

The motions were seconded by Anne Carroll.

4. Adjournment: the Board will officially adjourn the meeting.

Ms. Lin made a motion to adjourn the meeting. The motion was seconded by Anne Carroll. The Board voted unanimously to adjourn the meeting at 11:25am.