

**MEETING OF THE DECENNIAL COMMITTEE OF THE
SOUTHLAKE MOSQUITO ABATEMENT DISTRICT
MINUTES
September 9, 2024**

1. **ROLL CALL**

The meeting was called to order at 6:36 p.m. by District President Brent Ross. Trustees Brent Ross, Camilla Dadey, and Candice Dalrymple present. Trustee Stuart Hochwert arrived at 6:40. Trustee Erin Kasdin absent. Public members Rich Koomjian and Laura Trevino were present. District Attorney LeeAnn L. Gurysh was in attendance along with George Balis of Clarke. Riverwoods Mayor Kris Ford was present from the public. The meeting was held at the Deerfield Village Hall.

2. **PUBLIC COMMENT**

None

3. **MINUTES**

Minutes of the August 12, 2024 meeting were presented and discussed. Trustee Dadey moved that the minutes be approved as shown. Seconded by Trustee Dalrymple. Ayes: Ross, Dadey, Hochwert, Dalrymple, Trevino and Koomjian. Nays: None. Absent: Kasdin. Motion passed.

4. **NEW BUSINESS**

The committee members discussed the information sent to the committee members by individual members. Trustee Dadey sent the information she had previously provided to the District that discussed core competencies and competent versus fully capable districts. She discussed cost analyses that should be done as well as pollinator protection. Ms. Trevino discussed the types of information that should be included in a strategic plan and what information should be tracked and provided to the public. She also discussed communications with the public. Trustee Kasdin's information was that she believed the District should remain independent and that nuisance spraying should end.

If was determined that Attorney Gurysh would put together an outline of the information that should be provided in the report and that committee members should provide feedback within a week so she can send updated outlines until the next meeting.

5. **ADJOURNMENT.**

Trustee Dadey moved that the meeting be adjourned. Seconded by Trustee Dalrymple. All in favor. The meeting adjourned at 8:02 p.m.

Respectfully submitted,

Erin Kasdin, Secretary of the
Southlake Mosquito Abatement
District