

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT
of Santa Barbara County
MINUTES OF SPECIAL MEETING OF TRUSTEES
July 7th, 2022**

The special meeting of the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County was held at 2:00 PM, on Thursday, July 7th, 2022 via teleconference as allowed by California AB 361.

1. ROLL CALL.

TRUSTEES PRESENT:

President Teri Jory
Secretary Robert Williams
Trustee Charlie Blair
Trustee Craig Geyer
Trustee Joe Franken

TRUSTEES ABSENT:

Vice-President Adam Lambert

IN ATTENDANCE:

Brian Cabrera, General Manager
Jessica Sprigg, Administrative Assistant

2. CONFIRMATION OF AGENDA

No changes requested.

3. PUBLIC COMMENT –

-None.

4. NEW BUSINESS

A. Consider and approve Resolution 22-12: “A Resolution of the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County Authorizing Continuation of Remote Teleconferencing Meetings of the District’s Legislative Bodies Pursuant to Government Code Section 54953(e)”.

-It was moved by Secretary Williams and seconded by Trustee Franken to adopt Resolution 22-12. Motion passed 5-0-0 by roll call vote.

5. IN MEMORIAM

-Honoring and remembering Trustee Cathy Schlottmann

-Board and staff commemorated friend and colleague, Cathy Schlottmann.

6. ADJOURNMENT

As there was no further business to be brought before the Board, the meeting was adjourned.

I certify that the above minutes substantially reflect the actions of the Board:

BY:

APPROVED:

Teri Jory
Board President

Robert Williams
Board Secretary