

West Millard Mosquito Abatement Board Meeting Minutes

June 8th, 2026 — 1000 North 1050 West Delta, UT 84624

Attending: Brandon Smith Russ Finlinson Ray Searle Tony Anderson
Employees: Shannon Moody Shane Rowley Cally Smith

Absent: Bob Lloyd

1. **Audit:** Jon Haderlie presented the results of our 2025 audit. Jon reported that the audit was clean. Jon suggested that, moving forward, we include the Fraud Risk Assessment as an agenda item each June.
2. **Minutes:** The minutes of the May meeting were tabled.
3. **Financial Statement:** The May financial statement was tabled.
4. **Supervisor Report:**
 - a. **Employees:**
 - i. Jeff Brough is back for the summer and will primarily work on the tractor.
 - b. **Equipment:**
 - i. **Drone Equipment:** The drone Radar Module went out and had to be replaced.
 - ii. **Lab Equipment:** Shannon requested the board approve a lab equipment purchase. Tony Anderson moved to approve the purchase, seconded by Ray Searle. The motion passed unanimously in the affirmative. (Yeah- Brandon Smith, Russ Finlinson, Ray Searle, Tony Anderson. Nay- None)
 - c. **Operations:**
 - i. **IT and Computer Policy and Procedures update:** Shannon presented the requested update. Ray Searle moved to adopt the update, seconded by Tony Anderson. The motion passed unanimously in the affirmative. (Yeah- Brandon Smith, Russ Finlinson, Ray Searle, Tony Anderson. Nay- None)
 - ii. **Fraud Risk Assessment:** Cally and Shannon presented the 2026 Fraud Risk Assessment. Ray Searle moved to accept the assessment, seconded by Tony Anderson. The motion passed unanimously in the affirmative. (Yeah- Brandon Smith, Russ Finlinson, Ray Searle, Tony Anderson. Nay- None)
5. **Board Member Reports:** Tony reported that the mosquito numbers were low in his area.
6. **Adjournment:** The meeting adjourned at 6:39 PM. The next meeting is scheduled for July 13th.