Call to Order 1:00pm by President Matt Hutchinson **Members Present** President Matt Hutchinson Vice-President Jessica Norton Secretary-Treasurer Michael McKeague-Foster James Lunders Greg Barron Janice Stroud Tyler McGarrity Josh Henman Anita Baumgart Randy Gerard Rennie Kubik Andrew Ross **Rylie Smith** Chris Law Jon Paulsen John McReady Ken Stebbins Brandon Grant **Trevor Morris** Brenna Barbie-Cantrell Lyndsey Pearce Chad Stubblefield **Geoff Taylor**

Fall Meeting Minutes Approval

Secretary-Treasurer Michael McKeague-Foster and President Matt Hutchinson distributed copies of the Fall meeting minutes

Mike Roberts motioned to approve the fall meeting minutes

Greg Barron seconded

The motion passed unanimously.

Cache Valley virus outbreak

Jessica Norton and Dr. Debess spoke about the Cache Valley virus outbreak in goats during peak mosquito season. Culiseta Inornata, Anopheles Punctipennis, Aedes Egypti, and Aedes Japonicus could be responsible for the virus.

OHA Update

Dr. Debess gave an update on the Oregon Health Authority's plans for the coming year. He wants the district's budgets for their tick and trapping contracts by February 1st if possible and March 1st at the latest. He would give his Pesticide Usage Plan letters by April 15th. He wanted the budgets as soon as possible because the approval for contracts could take a month or longer.

Washington Days Update

The Association spoke on Washington Days and determined that James Lunders, Greg Barron, and Randy Gerard would go to Washington D.C. to lobby for the Association to lawmakers.

Summer Conference Calls

The Association determined to do bi-monthly phone call meetings every other Wednesday with updates during the mosquito season with the first meeting on June 19th, 2019. The phone meetings would begin at 8:30 A.M.

Portland AMCA Meeting

Greg Barron expressed the importance of the upcoming American Mosquito Control Association to be hosted in Portland, Oregon next year. The OMVCA will be expected to provide staff to help and facilitate it. He also told the Association of another failed NPDES permit change in the legislature.

ODFW Pesticide Use Plans Submittal Deadline

The Association called Danette Faucera of the Oregon Department of Fish and Wildlife. She would like our submitted Pesticide Usage Plans by March 1st.

Oregon House Bill 2493

President Matt Hutchinson spoke about Oregon House bill HB 2493 relating to the prohibition of aerial application of pesticide to land within the McKenzie River watershed and its tributaries and bill HB 3058 which bans the purchase and usage of chlorpyrifos

Treasurer's Report

Secretary Michael McKeague-Foster gave a treasurer's report. James Lunders moved that the President appoint a committee of three members from each dues bracket to discuss a new dues structure. Greg Barron seconded and the motion passed unanimously.

Meeting Adjournment

The Fall meeting place and time would be determined by the general body at a later date and the meeting was adjourned at 3:07p.m.

Respectfully submitted, Michael McKeague-Foster Secretary-Treasurer