



Canyon County Mosquito Abatement District

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www.2cmad.org

Board of Trustees Monthly Meeting

Agenda

April 19, 2022

4:00pm via Zoom

Join Zoom Meeting

<https://zoom.us/j/4972787210?pwd=Z3lTRDgwYW44OWhtNVhUSzBHVmhOZz09>

Meeting ID: 497 278 7210

Password: 685131

Dial In at

+1 253 215 8782

Find your local number: <https://zoom.us/j/ab37X2iz9P>

Phone #: 857-444-6500

This meeting has been noticed according to the Idaho Code §74-203(4) and (5). The Board of Trustees meets regularly on the third Tuesday of each month. The meeting will begin at 4:00 pm via Zoom.

1. **Call to order:**
2. **Roll call of Board Members:**
Staff & Guests:
3. **Secretary or other person appointed to take minutes [Idaho Code § 74-205(1)]:**
4. **Agenda Amendments (if any) [Idaho Code §74-204(4)(b) & (c)]:**
5. **Public Comment:** Persons wishing to address the Board on items not on the Agenda (limit to 5 minutes per person):
6. **Consent Calendar:** These matters include routine financial and administrative actions. All items on the Consent Calendar will be voted on as a single action.
 - a. Consideration and approval of Canyon County MAD Board of Trustees Monthly Meeting minutes for February 22, 2022. March 22, 2022 meeting canceled due to lack of quorum.
 - b. Review of Budget vs Actual and Statement of Activity for February 2022. Review of Budget to Actual and Statement of Activity for March 2022.

Action: The chair would entertain a motion to accept the items on the consent calendar as presented.

7. New Business:

a. Director's Report:

- Product
- Hiring
- No Spray List
- AMCA
- NWMVCA Meeting
- Washington Day

b. Budget Hearing:

c. Health Insurance Agent:

8. Old Business:

- a. Parking Lot Proposals: Thueson Construction \$256,250.75, Central Cove Construction \$382,214.00, Prime Construction & Asphalt and Black Water Solutions \$344,365.18.

Action: The chair would entertain a motion to accept (Company Name)'s proposal.

- b. Bookkeeping: Kathleen Roma & Associates, PLLC. Payroll costs \$300 per month (winter), \$400 per month (summer). Quarterly reports \$125. Year end \$400. Bookkeeping \$75 per hour.

Action: The chair would entertain a motion to begin using Kathleen Roma & Associates for our bookkeeping needs beginning May 1, 2022.

9. Board Discussion:

10. Executive Session (if any) [Idaho Code §74-206, (1)(a) and (b) Personnel selection and evaluation, (1)(c) Acquire interest in real property, (1)(d) Consider records exempt from disclosure, (1)(f) Discuss litigation with attorney, (1)(i) Consider claims or potential claims with risk manager or insurer]:

11. Action Item(s) for next meeting:

12. Next meeting dates: May 17, 2022 at 4PM.

13. Adjourn

Action: The chair would entertain a motion to adjourn.