



Canyon County Mosquito Abatement District

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www.2cmad.org

Board of Trustees Monthly Meeting

Agenda

June 21, 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/u/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 May 26, 2022.
 - b. Review of Budget vs Actual and Statement of Activity for May 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:

- Water Levels
- Trapping
- Applications

b. Biological Control:

c. Public Education Insects:

d. Health Insurance Options Presentation:

e. Printer/Copier Purchase:

Action: The chair would entertain a motion to authorize the District Director to purchase a Canon imageRUNNER Advance 5840i for \$8997.23 and a POA service contract from Pacific Office Automation.

f. Vehicle Purchases:

Action: The chair would entertain a motion to authorize the District Director to purchase at his discretion two used pickups up to \$40,000 each.

8. Old Business:

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: July 19, 2022 at 4PM via Zoom.

13. Adjourn

Action: The chair would entertain a motion to adjourn.