



## Canyon County Mosquito Abatement District

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[www.2cmad.org](http://www.2cmad.org)

Budget Hearing & Monthly BOT Meeting

# Agenda

August 16, 2022

4:00pm

Canyon County Mosquito Abatement District Office  
9719 Booker Lane  
Nampa, ID 83686

This meeting has been noticed according to the Idaho Code §74-203(4) and (5).

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 limited to 5 minutes per person:
6. **Presentation of the Budget:**
7. **Budget Vote and Signing of the Budget Resolution:**

Action: The Chair would entertain a motion to approve the budget as presented.

8. **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 July 19, 2022.
  - b. Review of Budget vs Actual and Statement of Activity for July 2022.

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

9. **New Business:**
  - a. Director's Report:

- Water Levels
- Applications
- Trapping
- West Nile virus

**10. Old Business:**

**11. Board Discussion:**

**12. 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:** BOT Meeting September 13, 2022 at 4PM .

**13. Adjourn**

Action: The chair would entertain a motion to adjourn.