



## Canyon County Mosquito Abatement District

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

Board of Trustees Monthly Meeting

# Agenda

September 13, 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 Budget Hearing and Board of Trustees Monthly Meeting minutes for August 16, 2022.
  - b. Review of Budget vs Actual and Statement of Activity for August 2022.

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

**7. New Business:**

- a. Health Insurance Options Presentation: Lori Shandro
- b. Director's Report:
  - Water Levels
  - Trapping
  - West Nile virus
  - Applications
  - Western Idaho State Fair
  - End of Season BBQ 9/29/2022
- c. NWMVCA Oct 18-20
- d. Fogger Purchase:

Action: The Chair would entertain a motion to authorize the purchase of a Clarke Grizzly ULV machine for \$15,385.21.

**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:** Policy Updates

**12. Next meeting dates:** BOT Meeting October 18, 2022

**13. Adjourn**

Action: The Chair would entertain a motion to adjourn.