



Canyon County Mosquito Abatement District

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www.2cmad.org

Board of Trustees Monthly Meeting

Agenda

October 25, 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 September 20, 2022.
 - b. Review of Budget vs Actual and Statement of Activity for September 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
- West Nile virus
- Applications

b. Inflation related one time allocation for all full-time staff excluding the Director of \$4000

Action: The Chair would entertain a motion to authorize a one-time allocation of \$4000 each for all full-time staff excluding the Director.

c. 2023 COLA increase adjustment to 4%:

Action: The Chair would entertain a motion to adjust 2023's COLA increase to 4%.

d. Comp Time Policy Changes

Action: The Chair would entertain a motion to approve the Comp Time Policy Changes as presented.

e. Vacation Policy Changes

Action: The Chair would entertain a motion to approve Vacation Time Policy Changes as presented.

f. Holiday Policy Changes

Action: The Chair would entertain a motion to approve the Holiday Policy Changes as presented.

g. Personal Leave Policy Changes

Action: The Chair would entertain a motion to approve the Personal Leave Policy Changes as presented.

8. Old Business:

a. NWMVCA Meeting

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: Three Year-Plan

12. Next meeting dates: BOT Meeting November 15, 2022

13. Adjourn

Action: The Chair would entertain a motion to adjourn.