



Canyon County Mosquito Abatement District

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www.2cmad.org

Board of Trustees Monthly Meeting

Agenda

February 21, 2023

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). 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 Board of Trustees Monthly Meeting minutes for December 22, 2022.

b. Review of Budget vs Actual and Statement of Activity for December 2022 & January 2023

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

7. New Business:

a. Director's Report:

- Annual Report

- AMCA February 26 - March 3, 2023

b. Grizzly ULV purchase authorization:

Action: The Chair would entertain a motion to authorize the purchase of a Grizzly ULV from Clarke for \$19158.22.

c. Election of Officers:

Action: The chair calls for nominations for Board President

Action: The chair calls for nominations for Treasurer

Action: The chair calls for nominations for Secretary

Action: The chair would entertain a motion to elect the slate of candidates as nominated.

8. Old Business:

- a. BMK Inc. Water Rights

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 March 21, 2023

13. Adjourn

Action: The Chair would entertain a motion to adjourn.