



## Canyon County Mosquito Abatement District

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

### Board of Trustees Monthly Meeting

# Agenda

March 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.

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 February 21, 2023.
    - b. Review of Budget vs Actual and Statement of Activity for February 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:
      - BOCC Meeting:
      - Seasonal Staff:

b. Three-Year Plan Discussion:

**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 April 18, 2023, 4pm District Office.

**13. Adjourn**

Action: The Chair would entertain a motion to adjourn.