



Canyon County Mosquito Abatement District

9719 Booker Lane, Nampa, ID, 83686

Phone: 208-461-8633 | Fax: 208-461-4459

www.2cmad.org

Board of Trustees Monthly Meeting

Minutes

May 22, 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).

1. **Call to order:** Doug Shinn called the meeting to order at 4:02 pm.
2. **Roll call of Board Members:** Doug Shinn, Norm Brown, Liz Mamer, and Scott Robinson.
Staff & Guests: James Lunders, Melinda McAlister, Heather Ward-Markowski, and John Russell.
3. **Secretary or other person appointed to take minutes [Idaho Code § 74-205(1)]:** Melinda McAlister
4. **Agenda Amendments (if any) [Idaho Code §74-204(4)(b) & (c)]:** None.
5. **Public Comment:** Persons wishing to address the Board regarding budget (limit to 5 minutes per person): None.
6. **Presentation of the 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 April 18, 2023.
 - b. Review of Budget vs Actual and Statement of Activity for April 2023.

Norm Brown moved to accept the consent calendar as presented, Scott Robinson seconded; the motion was approved unanimously.

7. New Business:

- a. Audit presentation: John Russell of Zwygart John & Associates stated that the audit was clear, and no deficiencies were found.
- b. Director's Report:
 - Water Graphs: Jim Lunders stated that Lake Lowell should be filled to 100% capacity and it is currently at 80%. Boise River has started to go down as of today.
 - AMCA Washington Day: Jim stated that the meetings went good. He went to 9 offices and everyone was receptive. Epidemiology Laboratory Capacity grants, FIFRA & ESA changes, hemp crop tolerances & UAS's were discussed.

- IMVCA Spring Workshop: Jim stated that four staff went to get credits.
- Lab Upgrade Presentation: Heather Ward-Markowski gave a presentation regarding upgrading and modernizing the Lab that would allow the District to PCR test for WNV in house. Jim stated that if a new virus came into the U.S. the District would need PCR equipment to test for it.

The Board asked the Director for two options for the board to pick from at the next meeting.

8. Old Business:

a. Parking Lot:

- Jim stated that the parking lot is done, the engineer has reviewed the work done and passed it, and all the final bills for the project have been paid.

9. Board Discussion:

None.

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]: None.

11. Action Item(s) for next meeting: Lab upgrade options.

12. Next meeting dates: BOT Meeting June 20, 2023. 4pm at the District office.

13. Adjourn

Liz Mamer moved to adjourn; Norm Brown seconded; motion passed unanimously at 6:20 pm.