



## Canyon County Mosquito Abatement District

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

Budget Hearing and Board of Trustees Monthly Meeting

# Agenda

August 15, 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. **Open Budget Hearing:**
6. **Presentation of the Budget:**
7. **Public Comments Regarding the Budget:**
8. **Budget Vote and Signing of the Budget Resolution:**
9. **Close Budget Hearing and Begin General BOT Meeting:**
10. **Public Comment:** Persons wishing to address the Board on items not on the Agenda (limit to 5 minutes per person):
11. **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 July 18, 2023.
  - b. Review of Budget vs Actual and Statement of Activity for July 2023.

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

**12. New Business:**

- a. Director's Report:
  - Water Graphs:
  - Trapping:
  - West Nile Virus:

**13. Old Business:**

- a. BC6 Subdivision LLC:
- b. Vehicle purchases:
- c. ATV Purchase

**14. Board Discussion:**

**15. 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:**

**12. Next meeting dates:** BOT Meeting and Budget Hearing September 19, 2023, 4pm District Office.

**13. Adjourn**

Action: The Chair would entertain a motion to adjourn.