



Canyon County Mosquito Abatement District

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www.2cmad.org

Board of Trustees Monthly Meeting

Agenda

November 13, 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 Board of Trustees Monthly Meeting minutes for September 19, 2023.

b. Review of Budget vs Actual and Statement of Activity for September & October 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:

b. Lab Expansion:

Action: The Chair would entertain a motion to authorize the Director to collect bids to expand the lab.

- c. CPI: 4.54%
- d. NWMVCA:
- e. Directors Salary Discussion:

8. Old Business:

- a. BC6 Subdivision LLC:

9. Board Discussion:

10. Executive Session [Idaho Code §74-206, (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 December 19, 2023, 4pm District Office.

13. Adjourn

Action: The Chair would entertain a motion to adjourn.