



Canyon County Mosquito Abatement District

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www.2cmad.org

Board of Trustees Monthly Meeting

Agenda

February 20, 2024

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 MAD Board of Trustees Monthly Meeting minutes for January 16, 2024

b. Review of Budget vs Actual and Statement of Activity for January, 2024.

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

7. New Business:

a. 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.

b. Director's Report:

c. Shop Lift Authorization

Action: The chair would entertain a motion to authorize purchase of a hydraulic lift for \$8,245.00 from All Around Shop Service LLC.

d. Annual Report/Work Plan:

Action: The chair would entertain a motion to authorize the presentation of the 2024 CCMAD Work Plan and 2023 Annual Report to the Canyon County Board of Commissioners.

8. Old Business:

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: Staffing, Lab Build, Equipment/Vehicle Purchases

12. Next meeting dates: BOT Meeting March 19, 2024, 4pm District Office.

13. Adjourn

Action: The Chair would entertain a motion to adjourn.