



## Canyon County Mosquito Abatement District

9719 Booker Lane, Nampa, ID, 83686

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

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

### Board of Trustees Monthly Meeting

# Minutes

January 16, 2024

6:00pm

320 11<sup>th</sup> Ave S, 300

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 6:00 pm.

1. **Call to order:** Doug Shinn called the meeting to order at 6:15 PM
  2. **Roll call of Board Members:** Doug Shinn, Norm Brown, Liz Mamer, Scott Robinson, & Tammy Dittenber  
**Staff & Guests:** Jim Lunders & Jan Brown
  3. **Secretary or other person appointed to take minutes [Idaho Code § 74-205(1)]:** James Lunders
  4. **Agenda Amendments (if any) [Idaho Code §74-204(4)(b) & (c)]:** None
  5. **Public Comment:** Persons wishing to address the Board on items not on the Agenda (limit to 5 minutes per person): None
  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 November 13, 2023.
    - b. Review of Budget vs Actual and Statement of Activity for November & December 2023.
- Liz Mamer moved to accept the items on the Consent Calendar as presented, Norm Brown seconded, motion carried unanimously.
7. **New Business:**
    - a. Director's Report: Jim updated the Board on the status of winter maintenance projects.
  8. **Old Business:** None

**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:** 2024 Work Plan and 2023 Annual Report

**12. Next meeting dates:** BOT Meeting February 20, 2024 4pm District Office.

**13. Adjourn**

Liz Mamer moved to adjourn, Norm Brown seconded, motion carried unanimously at 7:03 PM.