



Canyon County Mosquito Abatement District

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www.2cmad.org

Board of Trustees Monthly Meeting

Agenda

July 17, 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 June 18, 2024.
 - b. Review of Budget vs Actual and Statement of Activity for June 2024.
- Action: The Chair would entertain a motion to accept the items on the Consent Calendar as presented.
7. **New Business:**
 - a. Trapping Data:
 - b. Water Graphs:
 - c. Director's Report:

- d. Canyon County Fair:
- e. Resistance Workshop:

8. Old Business:

- a. Board Vacancy:
- b. Lab Expansion Proposal:

Action: The Chair would entertain a motion to accept _____ Estimate of \$_____ for the lab expansion.

- c. Shared Road Maintenance Agreement:

Action: The Chair would entertain a motion to approve the Shared Road Maintenance Agreement as amended, execution of the final document will occur after review and approval of the board.

- d. Shared Well Agreement:

Action: The Chair would entertain a motion to approve the Shared Well Agreement as amended, execution of the final document will occur after review and approval of the board.

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:

12. Next meeting dates: BOT Meeting & Budget Hearing August 20, 2024, 4:00 pm District Office.

13. Adjourn

Action: The Chair would entertain a motion to adjourn.