



Canyon County Mosquito Abatement District

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www.2cmad.org

Board of Trustees Monthly Meeting

Minutes

June 18, 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:** Doug Shinn called the meeting to order at 4:13 PM
 2. **Roll Call of Board Members:** Doug Shinn, Liz Mamer, & Tammy Dittenber
Staff & Guests: Jim Lunders
 3. **Secretary or other person appointed to take minutes [Idaho Code § 74-205(1)]:** Jim 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 May 21, 2024.
 - b. Review of Budget vs Actual and Statement of Activity for May 2024.
- Liz Mamer moved to accept the items on the Consent Calendar as presented, Tammy Dittenber seconded, motion carried unanimously.
7. **New Business:**
 - a. Trapping Data: Jim presented trapping data. Numbers are below average for this time of year. This is primarily due to the cold windy weather.
 - b. Water Graphs: The Boise system is at 99% of capacity. So far, there has been no significant river flooding. The lake is higher than it has been in 4 years, but is now beginning to go down.

- c. Director's Report: Jim reported that we have made nearly 17,000 larval treatments so far. More than 50% of treatments are from the drone. Due to poor weather we have only been able to treat adult mosquitoes two nights.
- d. Destination Caldwell: We have participated in two destination Caldwell events and both were well received. The board suggested we get clearer signage for our table in the future.
- e. Vesperis/ISDA Public Health Training June 27th: We are hosting public health training.

8. Old Business:

- a. Board Vacancy: The board has not heard from any perspective board members following their advertisement. Board members are going to reach out to community members in an attempt to get some interest.
- b. Lab Expansion Proposal: Tabled
- c. Shared Road Maintenance Agreement: Tabled pending clarification from council on our ability to maintain the road.
- d. Shared Well Agreement: Tabled pending clarification from council on our ability to maintain and remain hooked to suppression system.

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]:

Liz Mamer moved to go into executive session under Idaho Code §74-206, (1)(a) and (b) Personnel selection and evaluation, Tammy Dittenber seconded; motion carried unanimously at 5:21 PM, BOT entered executive session.

Tammy Dittenber moved to leave executive session under Idaho Code §74-206, (1)(a) and (b) Personnel selection and evaluation, Liz Mamer seconded; motion carried unanimously at 5:57 PM, BOT returned to open meeting.

11. Action Item(s) for next meeting: Budget Workshop Date tentatively set for August 6th at 1:00 PM.

12. Next meeting dates: BOT Meeting July 16, 2024, 4:00 PM District Office.

13. Adjourn

Tammy Dittenber moved to adjourn, Liz Mamer seconded; motion carried unanimously at 6:10 PM.