



Canyon County Mosquito Abatement District

9719 Booker Lane, Nampa, ID, 83686

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

www.2cmad.org

Board of Trustees Monthly Meeting

Agenda

February 18, 2025

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 Budget Hearing and Board of Trustees Monthly Meeting minutes for January 21, 2025.
 - b. Review of Budget vs Actual and Statement of Activity for January 21, 2025.

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

7. **Old Business:**
8. **New Business:**

- a. Director's Report:
- b. 2024 Annual Report and 2025 Work Plan:

Action: The chair would entertain a motion to authorize the presentation of the Annual Report & 2025 Work Plan to the Canyon County Board of Commissioners.

c. 2025 Organizational Chart:

d. Supervisor; Larvacide (sUAS) Job Description:

Action: The Chair would entertain a motion to approve the Supervisor; Larvacide (sUAS) Job Description as presented.

e. Seasonal Office Admin Job Description:

Action: The Chair would entertain a motion to approve the Seasonal Office Admin Job Description as presented.

f. 2025 Honda ATV Purchase:

Action: The Chair would entertain a motion to approve the purchase of a Honda ATV from Edge Performance Sports for \$9339.99.

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 March 18, 2025, 4:00 pm District Office.

13. Adjourn

Action: The Chair would entertain a motion to adjourn.