



## 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 21, 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:** Doug Shinn called the meeting to order at 4:02 PM.
2. **Roll call of Board Members:** Doug Shinn, Scott Robinson, 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 Budget Hearing and Board of Trustees Monthly Meeting minutes for November 19, 2024.
  - b. Review of Budget vs Actual and Statement of Activity for November and December 2024.

Liz Mamer moves to accept the items on the Consent Calendar as presented, Tammy Dittenber seconded, motion carried unanimously.

7. **Old Business:** None
8. **New Business:**
  - a. Election of Officers:

Tammy Dittenber nominated Doug Shinn for Board President, Liz Mamer seconded.

Tammy Dittenber nominated Scott Robinson for Treasurer, Liz Mamer seconded.

Liz nominates Tammy Dittenber for Secretary, Scott Robinson seconded.

Liz Mamer moves to elect the slate of candidates as nominated, Scott Robinson seconded, motion carries unanimously.

b. Director's Report: Jim informed the board that staff was doing a drone presentation for Owyhee county extension and a job fair at BSU in the coming weeks. Jim also asked the board to allow him to donate the two obsolete M600 UAS's to CSI for their drone program. The board concurred that was acceptable.

c. Liz Mamer's Resignation: Liz Mamer resigned from the Board. The District presented her with a plaque and Carhart Coat in recognition of her 25 years of service on the Board.

d. Corey Turner Board replacement recommendation:

Tammy Dittenber moved to recommend Corey Turner to the CCBOC to serve out Liz Mamer's term on the BOT, Scott Robinson seconded, motion carried unanimously.

**9. Board Discussion:** The Board mentioned the Launch program might be helpful in finding college students looking for internship opportunities.

**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:** Job Description update, Organizational Chart, 2024 Annual Report, & 2025 Work Plan.

**12. Next meeting dates:** BOT Meeting February 18, 2025, 4:00 pm District Office.

**13. Adjourn**

Scott Robinson moved to adjourn, Liz Mamer seconded, motion carried unanimously at 5:20 PM.