



## Canyon County Mosquito Abatement District

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

### Board of Trustees Monthly Meeting

## Agenda

July 14, 2026

4:00pm

Destination Caldwell Conference Room

119 S. 7<sup>th</sup> Ave

Caldwell, ID 83605

This meeting has been noticed according to the Idaho Code §74-203(4) and (5).

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 16, 2026.
  - b. Review of Budget vs Actual and Statement of Activity for June 2026.

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. Water Report:
- c. Trap Graphs:

**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:** Budget Hearing

**12. Next meeting dates:** August 18, 2026

**13. Adjourn**

Action: The Chair would entertain a motion to adjourn.

**14. Budget Workshop Immediately following the General Meeting**