



Canyon County Mosquito Abatement District

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www.2cmad.org

Board of Trustees Monthly Meeting

Agenda

September 15, 2026

4:00pm

Canyon County Mosquito Abatement District
9719 Booker Ln
Nampa, ID 83686

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 Budget Hearing and Board of Trustees Monthly Meeting minutes for August 18, 2026.
 - b. Review of Budget vs Actual and Statement of Activity for August 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:

d. Lab HVAC Approval:

Action: The Chair would entertain a motion to approve the purchase of an AC system installed by Western Heating and Air for \$7435.00.

e. Seasonals year end September 30, 2026:

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: November 17, 2026

13. Adjourn

Action: The Chair would entertain a motion to adjourn.