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

Minutes

January 21, 2026
6:00pm
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 6:00 pm.

1. **Call to order:** Doug Shinn called the meeting to order at 6:01 PM.

2. **Roll call of Board Members:** Doug Shinn, Scott Robinson, Tammy Dittenber, Lance Hebdon, & Corey Turner.
   Staff & Guests: Jim Lunders, Mike Dittenber, & Laura Robinson.

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 December 16, 2025.

   b. Review of Budget vs Actual and Statement of Activity for December 2025.

Tammy Dittenber moved to accept the items on the Consent Calendar as presented, Lance Hebdon seconded, motion carried unanimously.

7. **Old Business:** None

8. **New Business:**

a. Director's Report: Jim informed the board that staff was busy with winter maintenance projects. The process of hiring seasonal staff will start soon and it is currently looking like we will be getting a good percentage of returning staff.

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]:** None

11. **Action Item(s) for next meeting:** Facility Expansion, Statutes for organization of Board

12. **Next meeting dates:** BOT Meeting February 17, 2026 4:00 pm District Office.

13. **Adjourn**

Tammy Dittenber moved to adjourn, Scott Robinson seconded, motion carried unanimously.

2026 Planning Workshop immediately followed the regular meeting: