Canyon County Mosquito Abatement District
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Board of Trustees Monthly Meeting

Minutes

December 16, 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 4:06 PM

2. **Roll call of Board Members:** Doug Shinn, Scott Robinson, Tammy Dittenber, Lance Hebdon, and Corey Turner

   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 Board of Trustees Monthly Meeting minutes for November 18, 2025.

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

Scott Robinson moved to accept the items on the Consent Calendar as presented, Corey Turner seconded, motion carried unanimously.

7. **Old Business:** None
8. **New Business:**

a. Director's Report: Jim told the Board that the staff had started on winter maintenance projects. This month staff are attending the IPMA and LMCA meetings and the Drone Roundtable and AMCA meetings are coming up after the new year.

b. District Director evaluation and compensation discussion: The Board discussed the District Directors compensation.

Lance Hebdon moved to give the District Director a one time financial allocation of $5000 and increase his salary 2.5% for 2026, Tammy Dittenber seconded, motion carried unanimously.

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:

12. Next meeting dates: BOT Meeting January 20, 4:00 pm District Office. 2026 Meeting planning workshop immediately following.

13. Adjourn

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