Canyon County Mosquito Abatement District
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Board of Trustees Monthly Meeting

Agenda

November 17, 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 September 15, 2026.

   b. Review of Budget vs Actual and Statement of Activity for September & October 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. 2027 COLA Increase: Current CPI 3.7%

Action: The Chair would entertain a motion to increase all Regular Full-Time Employee Salaries excluding the Director by $5000 per year/$2.40 per hour beginning January 1st 2027.

c. One-time financial allocation to offset prescription drug and fuel costs.

Action: The Chair would entertain a motion to provide a one-time financial allocation to offset prescription drug and fuel costs to all Regular Full-Time Employees excluding the Director of $6000 on December 5, 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: Year End Report

12. Next meeting dates: December 15, 2026? January 19, 2027

13. Adjourn

Action: The Chair would entertain a motion to adjourn.