Canyon County Mosquito Abatement District
9719 Booker Lane, Nampa, ID, 83686
Phone: 208-461-8633 | Fax: 208-461-4459
www.2cmad.org

Budget Hearing and Board of Trustees Monthly Meeting

Minutes

August 18, 2026
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, & 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. **Open Budget Hearing:** Doug Shinn opened the Budget Hearing at 4:07 PM
6. **Presentation of the Budget:** Jim presented the budget
7. **Public Comments Regarding the Budget:** None
8. **Budget Vote and Signing of the Budget Resolution:**

Scott Robinson moved to approve the Budget as presented, Tammy Dittenber seconded, motion carried unanimously.

9. **Close Budget Hearing and Begin General BOT Meeting:** Doug Shinn closed the Budget Hearing and began the General BOT meeting at 4:19 PM

10. **Public Comment:** Persons wishing to address the Board on items not on the Agenda (limit to 5 minutes per person): None

11. **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 July 14, 2026.

b. Review of Budget vs Actual and Statement of Activity for July 2026.

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

12. Old Business: None

13. New Business:

a. Director's Report: Jim updated the board on the finding of a single Ae. aegypti. Jim said that the district had been getting a lot of traction with their latest press releases and he had done multiple tv interviews.

b. Water Report: Jim said that despite the drought there was still plenty of water in the Boise River system. It seems unlikely that water will be turned off before mosquito production halts due to cooler temperatures.

c. Trap Graphs: Jim indicated that overall mosquito numbers are looking good for the time of year. The one point of concern is that despite low numbers in the traps, the number of positive pools has been increasing.

14. Board Discussion: None

15. 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]:

Tammy Dittenber moved to go into Executive Session under (1)(i) Consider claims or potential claims with risk manager or insurer, Scott Robinson seconded, the motion carried unanimously at 5:03 PM

Tammy Dittenber moved to leave Executive Session, Scott Robinson seconded, the motion carried unanimously and the meeting returned to regular session at 5:11 PM

11. Action Item(s) for next meeting: None

12. Next meeting dates: BOT Meeting September 15, 2026 4:00 pm District Office.

13. Adjourn

Corey Turner moved to adjourn, Scott Robinson seconded, motion carried unanimously at 5:14 PM