



Canyon County Mosquito Abatement District

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www.2cmad.org

Board of Trustees Monthly Meeting

Agenda

May 21, 2024

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:**
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 Board of Trustees Monthly Meeting minutes for April 16, 2024.
 - b. Review of Budget vs Actual and Statement of Activity for April 2024.

Action: The Chair would entertain a motion to accept the items on the Consent Calendar as presented.

7. **New Business:**

- a. **Audit:**

Action: The Chair would entertain a motion to accept the Audit as presented.

- b. **Water Graphs:**

- c. Director's Report:
- d. AMCA Washington Conference:
- e. First Interstate Bank Account Signers:

Action: The Chair would entertain a motion to make Douglas Shinn, Scott Robinson, Elizabeth Mamer and James Lunders the signers on the District's First Interstate Bank Accounts.

8. Old Business:

- a. Board Vacancy:
- b. Lab Expansion Proposal:

Action: The Chair would entertain a motion to accept Treasure Valley Buildings Rough Estimate Dated 4/19/2024 of \$47,586.00 for the lab expansion.

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: BOT Meeting June 18, 2024, 4pm District Office.

13. Adjourn

Action: The Chair would entertain a motion to adjourn.