



Canyon County Mosquito Abatement District

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www.2cmad.org

Board of Trustees Monthly Meeting

Agenda

January 21, 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:**
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 November 19, 2024.
 - b. Review of Budget vs Actual and Statement of Activity for November and December 2024.

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

7. **Old Business:**
8. **New Business:**

- a. Election of Officers:

Action: The Chair calls for nominations for Board President:

Action: The Chair calls for nominations for Treasurer:

Action: The Chair calls for nominations for Secretary:

Action: The Chair would entertain a motion to elect the slate of candidates as nominated.

b. Director's Report:

c. Liz Mamer's Resignation:

d. Corey Turner Board replacement recommendation:

Action: The Chair would entertain a motion to recommend Corey Turner to the CCBOC to serve out Liz Mamer's term on the BOT.

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: Job Description update, Organizational Chart, 2024 Annual Report, & 2025 Work Plan.

12. Next meeting dates: BOT Meeting February 18, 2025, 4:00 pm District Office.

13. Adjourn

Action: The Chair would entertain a motion to adjourn.