



Members: IMVCA, IPMA of Idaho,
NWMVCA, AMCA & NPMA

CANYON COUNTY MOSQUITO ABATEMENT DISTRICT

9719 Booker Lane
Nampa, ID 83686

Phone: (208) 461-8633
Fax: (208) 461-4459

Website: www.canyoncountymosquito.com
Follow us on Facebook!

Board of Trustees Monthly meeting

Agenda

June 16, 2020

4:00pm via Join.me

Phone #: 857-444-6500

Conference #301-778-872

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 via Join.me.

- 1. Call to order:**
- 2. Roll call of Board Members:**
- 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 without necessary discussion. If the public wishes to discuss an item on the Consent Calendar, please notify the Clerk of the Board prior to the beginning of the meeting or you may speak about the item during Public Comment Period.

- a. Consideration and approval of Canyon County MAD Board of Trustees Monthly Meeting minutes for May 19, 2020.
- b. Review of Budget vs Actual for May 2020.

7. New Business:

- a. Director's Report
 - Truck Deliveries Delayed Until June/July
 - COVID-19
 - Mosquito Control Update
- b. Budget Priorities for 2021
 - Draft L-2 Form

- Parking lot drainage and surfacing
- Increased lab/research capacity
- Increased public outreach
- Unmanned Aerial System program
- Additional product to treat storm drains
- Replace two vehicles and an ATV
- Website
- Reduction of debt

8. Old Business:

- a. Vacant Board Position

9. Board Discussion:

10. Action Item(s) for next meeting:

- a.

11. Next meeting date: July 21, 2020 at 4:00 PM

12. Adjourn