



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

## CANYON COUNTY MOSQUITO ABATEMENT DISTRICT

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Board of Trustees Monthly meeting

# Agenda

July 21, 2020

4:00pm via Zoom

Join Zoom Meeting

<https://zoom.us/j/96343707405?pwd=VEU1UUswc0c4YnFURVd6RHFJN1YxQT09>

Meeting ID: 963 4370 7405

Password: 184505

Dial In at

+1 253 215 8782

Find your local number: <https://zoom.us/u/ab37X2iz9P>

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 June 16, 2020.
- b. Review of Budget vs Actual for June 2020.

### **7. New Business:**

- a. Director's Report

- AMCA Registration of \$2175 has been refunded
- Truck Deliveries expected Week of July 20<sup>th</sup>
- COVID-19 Worksite Action Plan
- Mosquito Control Update

b. Working 2021 Budget

- Budget Categories / Line Items
- Labor Costs
- Product Costs
- Capital Outlay

**8. Old Business:**

- a. Authorization of Full Time Crew Leader Larvicide Technician

**9. Board Discussion:**

**10. Action Item(s) for next meeting:**

- a. Updated Working Budget

**11. Next meeting date: August 18, 2020 at 4:00 PM**

**12. Adjourn**