



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

CANYON COUNTY MOSQUITO ABATEMENT DISTRICT

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Board of Trustees Monthly meeting

Agenda

April 21, 2020

7:00pm 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 meetings will begin at 7:00 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 March 17th, 2020.
- b. Review of Budget vs Actual for March 2020.

7. **New Business:**

- a. Audit.
- b. FFCRA Act- Employee Time Off
- c. Discussion of Changing Time of Monthly Meetings

Action:

- d. Director's Report.
 - Truck Deliveries Delayed Until June
 - COVID-19

8. Old Business:

- a. AMCA Cancellation Report
- b. Wildlife Surplus Funds
- c. Reese Verner Resignation

9. Board Discussion:

10. Action Item(s) for next meeting:

- a. Job Descriptions

11. Next meeting date: May 19th, 2020

12. Adjourn