



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

CANYON COUNTY MOSQUITO ABATEMENT DISTRICT

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Board of Trustees Monthly meeting

Agenda

January 21, 2020
7:00pm at CCMAD District Office

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 at the District office.

1. **Call to order:**
2. **Roll call of Board Members:**
3. **Agenda Amendments (if any) Idaho Code §74-204(4)(b) & (c):**
4. **Public Comment:**

Persons wishing to address the Board on items not on the Agenda (limit to 5 minutes per person):

5. **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 the Canyon County MAD Board of Trustees meeting minutes for December 17, 2019.
- b. Review of balance sheet and income statements for December 2019.

6. **General Items:**

- a. Election of officers for 2020 [Idaho Code §39-2803]
- b. Consideration of a new bookkeeping service (tabled at November 22, 2019 meeting).
- c. Consideration of security system information (tabled at September meeting).
- d. Discuss credit card for Adulticide/Inventory Control Manager.
- e. Consideration of District bill paying process and possible modifications.
- f. Clarification of District lease of vehicles with Ford Motor Company, including definition of lease engagement authority and consideration of leasing two additional Ford Rangers.

7. **Director's Activity Report:**

- a. Mosquito Management Plan for 2020
- b. Construction update

8. **Executive Session – Idaho Code §74-206 (1) (a) – personnel matters**

9. **New Business:**

- a. Consideration of possible new employee benefit
- b. Update on AMCA meeting, Portland OR Mar 16-20, 2020

10. Board Discussion:

11. Action Item(s):

12. Next meeting date: February 18, 2020 7:00 pm

13. Adjourn

Created 1/03/2020 ~JT

Revised 01/14/2020 ~JT