



CANYON COUNTY MOSQUITO ABATEMENT DISTRICT

9719 Booker Lane, Nampa, ID 83686

Telephone 208-461-8633

Fax 208-461-4459

Website www.canyoncountymosquito.com

Board of Trustees Monthly meeting

Agenda

January 19, 20121

4:00pm via Zoom

Join Zoom Meeting

<https://zoom.us/j/4972787210?pwd=Z3lTRDgwYW44OWhtNVhUSzBHVmhOZz09>

Meeting ID: 497 278 7210

Password: 685131

Dial In at

+1 253 215 8782

Find your local number: <https://zoom.us/j/4972787210>

Phone #: 857-444-6500

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 Zoom.

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)]:** None
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 December 15, 2020
 - b. Review of Budget vs Actual and Statement of Activity for December 2020

Action: The chair would entertain a motion to accept the items on the consent calendar as presented.

7. Executive Session (if any) [Idaho Code §74-206, (1) Personnel (a) selection and (b) 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]:

8. New Business:

a. Director's Report: Annual Report

b. Parking Lot Engineering Proposal

c. IT Proposals

Action: The chair would entertain a motion to accept the proposal from Chris Davis for IT services.

9. Old Business:

a. Office Administrator Position Update

b. Policies & Procedures Discussion

10. Board Discussion:

11. Action Item(s) for next meeting: Job Descriptions and Policies & Procedures.

12. Next meeting dates: BOT Meeting February 16, 2021 at 4:00 PM.

13. Adjourn

The chair would entertain a motion to adjourn.