



CANYON COUNTY MOSQUITO ABATEMENT DISTRICT

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Board of Trustees Monthly meeting

Agenda

February 16, 2021

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)]:

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 January 19, 2021
- b. Review of Budget vs Actual and Statement of Activity for January 2021
Action: The chair would entertain a motion to accept the items on the consent calendar as presented.

7. New Business:

- a. Director's Report:
- b. Application Drone:
Action: The Chair would entertain a motion to accept the proposal from Frontier Precision for \$15,387.64.
- c. Costco Credit card:

8. Old Business:

- a. Office Administrator Position Update
- b. Engineering Services:
Action: The Chair would entertain a motion to accept the proposal from ABCO Engineering for \$16521.00
- c. IT Services:
Action: The Chair would entertain a motion to accept the estimate from Chris Davis for IT Services.
- d. Job Descriptions:
 - Adulticide Manager
 - Lab-Surveillance Manager
 - Larvicide Manager
 - Larvicide Supervisor (Seasonal)
 - Larvicide Supervisor Civil Inspections
 - Larvicide Supervisor DFNWR
 - Larvicide Supervisor sUAS
 - Maintenance Manager
 - Seasonal Field Tech
 - ULV CrewleadAction: The chair would entertain a motion to accept the Job Descriptions as presented.

9. Board Discussion:

10. Executive Session:

Action: The Chair would entertain a motion to enter executive pursuant to Idaho Code §74-206 (1)(f) Discuss litigation with attorney

Executive Session

Action: The Chair would entertain a motion to leave executive session

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.