



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

October 19, 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 Board Clerk prior to the start 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 September 21, 2021.
 - b. Review of Budget vs Actual and Statement of Activity for September 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. Legal Counsel Designation:
The chair would entertain a motion to change our legal counsel designation from Maren Ericson with Hamilton, Michaelson & Hilty to Maren Ericson with Borton-Lakey.
- c. Assistant Director Job Description:

8. Old Business:

- a. Canyon County MOU for Website Development
The chair would entertain a motion to enter into a MOU for Website Development with Canyon County.

9. Board Discussion:

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

11. Action Item(s) for next meeting: Annual Report

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

13. Adjourn

The chair would entertain a motion to adjourn.