



## CANYON COUNTY MOSQUITO ABATEMENT DISTRICT

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Board of Trustees Monthly Meeting

# Agenda

December 7, 2021

6:00pm

Brick 29 Banquet Room

320 11<sup>th</sup> Ave South

Nampa, ID 83686

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.

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.
  - a. Consideration and approval of Canyon County MAD Board of Trustees Monthly Meeting minutes for November 16, 2021.
  - b. Review of Budget vs Actual and Statement of Activity for November 2021.

Action: The chair would entertain a motion to accept the items on the consent calendar as presented.
7. **Board Discussion:**
8. **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]:**
9. **Action Item(s) for next meeting:** Bookkeeping Contract.

**10. Next meeting dates:** BOT Meeting January 18, 2022 at 4:00 PM.

**11. Adjourn**

The chair would entertain a motion to adjourn.