



## CANYON COUNTY MOSQUITO ABATEMENT DISTRICT

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Board of Trustees Monthly Meeting

# Agenda

January 18, 2022

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/u/ab37X2iz9P>

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.

a. Consideration and approval of Canyon County MAD Board of Trustees Monthly Meeting minutes for December 7, 2021.

b. Review of Budget vs Actual and Statement of Activity for December 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: Annual Report

b. New Logo:

c. Election of Officers:

Action: The chair calls for nominations for Board President

Action: The chair calls for nominations for Board Treasurer

Action: The chair would entertain a motion to elect the slate of candidates as nominated.

d. Purchase of Two ATV trailers:

Action: The chair would entertain a motion to purchase two ATV trailers from Quality Trailer sales for \$4600 each.

**8. Old Business:**

a. Bookkeeping Contract:

**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:**

**12. Next meeting dates:** February 15, 2022 at 4PM.

**13. Adjourn**

Action: The chair would entertain a motion to adjourn.