



MOSQUITO CONTROL DISTRICT

Agenda

Board of Trustees

Tuesday, November 8, 2022, 7:00 pm

Mosquito Control Building – Conference Room 8115 NE St. Johns Road, Vancouver, WA.

Public comments may be emailed prior and during the meeting to mosquito@clark.wa.gov

Or you may join us on Teams [Click here to join the meeting](#)

1. Opening of Meeting

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Review of August 9, 2022, minutes
- 1.4 Review / approval of agenda

2. Recognition of Visitors/Others

- 2.1 Introduction of visitors
- 2.2 Citizen Comments

3. Board Update

- 3.1 Executive Committee Elections
- 3.2 Letters of Appointment - informational

4. Financial Report

- 4.1 3rd Quarter 2022 Revenue and Expenditure Report
- 4.2 Approval of July - September 2022 Warrant Register

5. Operations Manager Report

- 5.1 District Manager Report
- 5.2 2023 Budget Presentation

6. Continuing Business/ New Business

- 6.1 Resolution 06-2022 Approval of Updated Salary and Pay Scale for Employees
- 6.2 Resolution 05-2022 Approval of Per Parcel Assessment
- 6.3 Resolution 04-2022 Approval of Budget 2023
- 6.4 Resolution 07-2022 Approval of Purchasing Policy
- 6.5 Public Works Contract with CCMCD
- 6.6 Closed Session

Adjourn

Next meeting: February 7, 2023, 7:00 p.m., Mosquito Control District Meeting Room