



MOSQUITO CONTROL DISTRICT

Board of Trustees

Tuesday, August 10, 2021, 7:00 pm

Meeting will be held via Webex. To join, please visit

<https://www.clark.wa.gov/public-health/mosquito-control-district-board-trustees>

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

1. Opening of Meeting

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Review of May 18, 2021 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 Camas Vacancies Update
- 3.2 Yacolt Appointment Update

4. Financial Report

- 4.1 2nd Quarter 2021 Revenue and Expenditure Report
- 4.2 Approval of April – June 2021 Warrant Register

5. Operations Manager Report

- 5.1 Updates

6. Continuing Business

- 6.1 Western Helicopter aerial contract with Multnomah County
- 6.2 Review Emergency and Equipment Replacement Reserve Funds
- 6.3 CCMCD Future Expansion
- 6.4 Signature Authorization

7. New Business

- 7.1 New Aerial Contract
- 7.2 Revise Resolution for Appointment of Claims Agent
- 7.3 Discussion with Landerholm Law Firm for legal services
- 7.4 Budget 2022: Drone program and new full-time employee

Adjourn

Next meeting: November 9, 2021, 7:00 p.m., Mosquito Control District Meeting Room