



# MOSQUITO CONTROL DISTRICT

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## Board of Trustees

**Tuesday, May 11, 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](mailto:mosquito@clark.wa.gov)

### 1. Opening of Meeting

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Review of February 9, 2020 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

### 4. Financial Report

- 4.1 Final 2020 Expenditure Report
- 4.2 1<sup>st</sup> Quarter 2021 Revenue and Expenditure Report
- 4.3 Approval of January – March 2021 Warrant Register

### 5. Operations Manager Report

- 5.1 Updates

### 6. Continuing Business

- 6.1 Resolution – 01-2021 – Unpaid PERS Contributions
- 6.2 Resolution – 02-2021 – Increasing payroll processing reserve amount

### 7. New Business

- 7.1 New Aerial Contract
- 7.2 Future District Administrative personnel
- 7.3 Completion of Annual Inventory
- 7.4 Review Emergency and Equipment Replacement Reserve Funds
- 7.5 Building Construction
- 7.6 Signature Authorization

**Adjourn**

**Next meeting: August 10, 2021, 7:00 p.m., Mosquito Control District Meeting Room**