



MOSQUITO CONTROL DISTRICT

Board of Trustees

Tuesday, November 9, 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 August 10, 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 Letters of appointment - informational

4. Financial Report

- 4.1 3rd Quarter 2021 Revenue and Expenditure Report
- 4.2 Approval of July – September 2021 Warrant Register

5. Operations Manager Report

- 5.1 Updates
- 5.2 Improvements and long-term plans
- 5.3 2022 Budget
- 5.4 Long-term budgets
- 5.5 Lease Renewal

6. Continuing Business

- 6.1 Relationship to Clark County Public Health & CCMCD Future Expansion

7. New Business

- 7.1 Resolution 04-2021 Adoption of 2022 Budget
- 7.2 Resolution 05-2021 Approval of Per Parcel Assessment
- 7.3 Motion to approve the salary line for Biologist position
- 7.4 Motion to approve the salary line for Administrative Assistant position
- 7.5 CCPH Contract with MCD
- 7.6 Election of Officers

Adjourn

Next meeting: February 8, 2022, 7:00 p.m., Mosquito Control District Meeting Room