



# MOSQUITO CONTROL DISTRICT

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## Board of Trustees

**Tuesday, August 13, 2019, 7:00 pm**  
Mosquito Control Building – Conference Room  
8115 NE St. Johns Road, Vancouver, Washington  
(360) 397-8241

### 1. Opening of Meeting

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Review of May 14, 2019 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 Appointment of Steven Phelps, City of Battle Ground

### 4. Financial Report

- 4.1 2<sup>nd</sup> Quarter 2019 Revenue and Expenditure Report
- 4.2 Approval of April – June 2019 Warrant Register

### 5. Operations Manager Report

- 5.1 Updates
- 5.2 Work Plan
- 5.3 Emergency Treatment Contract

### 6. Continuing Business

- 6.1
- 6.2
- 6.3
- 6.4

### 7. New Business

- 7.1 Bylaws Review Schedule - Review every 4 years
- 7.2 Reschedule November Meeting to November 19th
- 7.3

**Adjourn**

**Next meeting: November 12, 2019, 7:00 p.m., Mosquito Control District Meeting Room**