



MOSQUITO CONTROL DISTRICT

Board of Trustees

Tuesday, August 14, 2018, 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 8, 2018 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 2nd Quarter 2018 Revenue and Expenditure Report
- 4.2 Approval of April – June 2018 Warrant Register

5. Operations Manager Report

- 5.1 Updates

6. Continuing Business

- 6.1 Equipment Repair & Replacement Fund – Informational
- 6.2 Emergency Treatment Fund - Informational

7. New Business

- 7.1 Asset management policy
- 7.2 Purchasing policy

Adjourn

Next meeting: November 6, 2018, 7:00 p.m., Mosquito Control District Meeting Room