



MOSQUITO CONTROL DISTRICT

Board of Trustees

Tuesday, August 8, 2017, 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 9, 2017 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. Board Correspondence

- 4.1

5. Financial Report

- 5.1 Second quarter 2017 Revenue and Expenditure Report
- 5.2 Approval of April – June 2017 Warrant Register

6. Operations Manager Report

- 6.1 Updates

7. Continuing Business

- 7.1 Equipment purchasing policy
- 7.2 Resolution 04-2017 Appointment of Claims Agent

8. New Business

- 8.1 Emergency Treatment and ER&R Reserve Resolutions
- 8.2 Administrative Assistant position
- 8.3 MCD assessment methods – treasurer's meeting

Adjourn

Next meeting: November 14, 2017, 7:00 p.m., Mosquito Control District Meeting Room