



MOSQUITO CONTROL DISTRICT

Board of Trustees

Tuesday, August 9, 2016, 7:00 pm

Mosquito Control Building – Conference Room
8115 NE St. Johns Road, Vancouver, Washington
(360) 397-8493

1. Opening of Meeting

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Review of May 10, 2016 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 Letter of appointment for Mark Rohr, City of Washougal
- 3.2 Roger Seekins' Recognition of Service brick

4. Board Correspondence

- 4.1 Request for Re-appointment for City of Ridgefield

5. New Business

- 5.1 State Auditor Exit Interview
- 5.2 Review of initial recommendations by Auditor's office for operations

6. Financial Report

- 6.1 Second quarter 2016 Revenue and Expenditure Report
- 6.2 Approval of April - June 2016 Warrant Register

7. Operations Manager Report

- 7.1 Updates
- 7.2 Review of Clarke Mosquito Control Aerial Contingency Service Agreement
- 7.3 Work plan

8. Continuing Business

- 8.1 Capital Reserve Replacement – Draft for 2017
- 8.2 Letter to Board of Health following presentation

Adjourn

Next meeting: November 8, 2016, 7:00 p.m., Mosquito Control District Meeting Room