



MOSQUITO CONTROL DISTRICT

Board of Trustees

Tuesday, February 11, 2020, 7:00 pm
Mosquito Control Building – Conference Room
8115 NE St. Johns Road, Vancouver, Washington
(564) 397-8241

1. Opening of Meeting

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Review of November 19, 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 Reappointment of Wade Holbrook, City of Vancouver
- 3.2 Reappointment of Larry Lewton, City of La Center
- 3.3 Reappointment of Michelle Wagner, City of Washougal
- 3.4 Appointment of Shauna Walters, City of Battle Ground

4. Financial Report

- 4.1 4th Quarter 2019 Revenue and Expenditure Report
- 4.2 Approval of October – December 2019 Warrant Register

5. Operations Manager Report

- 5.1 Updates

6. Continuing Business

- 6.1 Bylaws Review and Update
- 6.2 Open Meeting Training
- 6.3 CCMCD Operations Manager Position Review Committee Report

7. New Business

- 7.1

Adjourn

Next meeting: May 12, 2020, 7:00 p.m., Mosquito Control District Meeting Room