



MOSQUITO CONTROL DISTRICT

Board of Trustees

Tuesday, February 12, 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 November 6, 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 Reappointment of Rian Davis, City of Ridgefield
- 3.2 Appointment of Katherine Lytle, Clark County
- 3.3 Appointment of Herb Noble, Town of Yacolt

4. Financial Report

- 4.1 4th Quarter 2018 Revenue and Expenditure Report
- 4.2 Approval of October – December 2018 Warrant Register

5. Operations Manager Report

- 5.1 Updates

6. Continuing Business

- 6.1 Asset Management Policy
- 6.2 Purchasing Policy

7. New Business

- 7.1 Asset Replacement List
- 7.2 Board Roster for 2019 – informational
- 7.3 Open Meeting Training

Adjourn

Next meeting: May 14, 2019, 7:00 p.m., Mosquito Control District Meeting Room