



MOSQUITO CONTROL DISTRICT

Board of Trustees

Tuesday, February 13, 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 November 14, 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 Reappointment of Wade Holbrook, City of Vancouver
- 3.2 Reappointment of Earl Fleck, Clark County
- 3.3 Reappointment of Trudy Linson, Clark County
- 3.4 Reappointment of Mark Rohr, City of Washougal
- 3.5 Appointment of Brian Munson, City of Battle Ground
- 3.6 Letter requesting a new appointment for City of Camas

4. Financial Report

- 4.1 Fourth quarter 2017 Revenue and Expenditure Report
- 4.2 Approval of October – December 2017 Warrant Register

5. Operations Manager Report

- 5.1 Updates
- 5.2 Washington State Sick Leave Law - policy

6. Continuing Business

- 6.1 Emergency Treatment and ER&R Reserve Resolutions
- 6.2 Resolution 01-2018 Adoption of 2018 Budget - informational

7. New Business

- 7.1 Resolution 02-2018, Approval of Per Parcel Assessment
- 7.2 Proposed legislation change by Doug Lasher
- 7.3 Building repair and replacement sheet
- 7.4 Board Roster for 2018 - informational

Adjourn

Next meeting: May 8, 2018, 7:00 p.m., Mosquito Control District Meeting Room