

MOSQUITO CONTROL DISTRICT

Board of Trustees

Tuesday, February 14, 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 November 8, 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 City of Ridgefield position – Update

4. Board Correspondence

- 4.1 Reappointment letter for County position – Michael Elerath
- 4.2 Reappointment letter for City of Camas position – Linda Dietzman
- 4.3 Reappointment letter for City of Battle Ground position – Chris Regan

5. Financial Report

- 5.1 Fourth quarter 2016 Revenue and Expenditure Report
- 5.2 Approval of October – December 2016 Warrant Register

6. Operations Manager Report

6.1 Updates – some upcoming trainings and webinars that staff will be attending. Kyle updated on 2017 Home and Garden Idea Fair. Waiting to hear back from the person in charge of the community partners area. Still working on aerial contracts. Hans Wachlin has construction background and have started talking about construction ER&R. Going to reach out to BeeKeepers again this spring. Hold off on reporting system. Start spot checking in March, higher river levels, will continue trapping at Port and used tire factories. Will provide some outreach to nurseries in their areas.

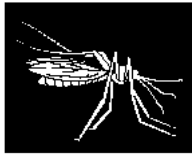
7. Continuing Business

- 7.1 Final Work Plan 2017-2018 -
- 7.2 Contract with Clark County Public Health

8. New Business

- 8.1 Ratification of 2017 per Parcel Assessment
- 8.2 2017 Capital Reserve Replacement
- 8.3 Resolution to amend board member terms
- 8.4 Review and amendment of the Bylaws
- 8.5 Equipment purchasing policy
- 8.6 Update on Assessment Calculation for 2018

CLARK COUNTY



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Adjourn

Next meeting: May 9, 2017, 7:00 p.m., Mosquito Control District Meeting Room