



# MOSQUITO CONTROL DISTRICT

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## Board of Trustees

**Tuesday, February 9, 2016, 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 11, 2015 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 Washougal position - Update

### **4. Board Correspondence**

- 4.1

### **5. Financial Report**

- 5.1 Fourth quarter 2015 Revenue and Expenditure Report
- 5.2 Approval of October – December 2015 Warrant Register

### **6. Operations Manager Report**

- 6.1 Updates

### **7. Continuing Business**

- 7.1

### **8. New Business**

- 8.1 Ratification of 2015 per Parcel Assessment
- 8.2 2016 Capital Reserve Replacement
- 8.3 District Insurance Coverage
- 8.4 Operating Budget and Reserve Budget
- 8.5 Zika Virus

**Adjourn**

**Next meeting: May 10, 2016, 7:00 p.m., Mosquito Control District Meeting Room**