



MOSQUITO CONTROL DISTRICT

Board of Trustees

Tuesday, May 14, 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 February 12, 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

4. Financial Report

- 4.1 1st Quarter 2019 Revenue and Expenditure Report
- 4.2 Approval of January – March 2019 Warrant Register

5. Operations Manager Report

- 5.1 Updates
- 5.2 Work Plan

6. Continuing Business

- 6.1 Asset Management Policy
- 6.2 Purchasing Policy
- 6.3 Asset Replacement List
- 6.4 Open Meeting Training

7. New Business

- 7.1
- 7.2
- 7.3

Adjourn

Next meeting: August 13, 2019, 7:00 p.m., Mosquito Control District Meeting Room