



MOSQUITO CONTROL DISTRICT

Board of Trustees

Tuesday, May 8, 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 February 13, 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 Appointment of Joe Keller, City of Camas

4. Financial Report

- 4.1 Final 2017 Revenue and Expenditure Report
- 4.2 1st Quarter 2018 Revenue and Expenditure Report
- 4.2 Approval of January – March 2018 Warrant Register

5. Operations Manager Report

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

6. Continuing Business

- 6.1 Resolution 02-2018 - Informational
- 6.2 Equipment Repair & Replacement Fund – Informational OR Re-approval due to number change
- 6.3 Emergency Treatment Fund
- 6.4 November meeting date discussion

7. New Business

- 7.1 Transfers to reserve funds
- 7.2 Memorandum of Agreement: Western Helicopter
- 7.3 Board Roster for 2018 - informational

Adjourn

Next meeting: August 14, 2018, 7:00 p.m., Mosquito Control District Meeting Room