



# MOSQUITO CONTROL DISTRICT

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## Board of Trustees

**Tuesday, May 9, 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 February 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 Update - NWMVC Association meeting

### **4. Board Correspondence**

- 4.1 Reappointment letter for City of La Center – Larry Lewton
- 4.2 Appointment for City of Ridgefield – Rian Davis

### **5. Financial Report**

- 5.1 First quarter 2017 Revenue and Expenditure Report
- 5.2 Approval of January – March 2017 Warrant Register

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

- 6.1 Updates

### **7. Continuing Business**

- 7.1 Draft resolution for 2018 assessment
- 7.2 Revised board member roster

### **8. New Business**

- 8.1 Aerial contracts for 2017
- 8.2 Resolution 04-2017 Appointment of Claims Agent
- 8.3 Equipment purchasing policy

**Adjourn**

**Next meeting: August 8, 2017, 7:00 p.m., Mosquito Control District Meeting Room**