



## MOSQUITO CONTROL DISTRICT

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### Board of Trustees

**Tuesday, November 10, 2015, 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 August 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

**4. Board Correspondence**

- 4.1

**5. Financial Report**

- 5.1 Third quarter 2015 Revenue and Expenditure Report
- 5.2 Approval of July – September 2015 Warrant Register

**6. Operations Manager Report**

- 6.1 Updates/Surveillance report

**7. Continuing Business**

- 7.1 Review and approval of amendments to the Bylaws

**8. New Business**

- 8.1 2016 Budget proposal/work up
- 8.2 Ratification of 2016 budget

**Adjourn**

**Next meeting: February 9, 2016, 7:00 p.m., Mosquito Control District Meeting Room**