



MOSQUITO CONTROL DISTRICT

Board of Trustees

Tuesday, November 14, 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 August 8, 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 Letters for Appointments

4. Board Correspondence

- 4.1 Reappointment of Larry Lewton for City of La Center position

5. Financial Report

- 5.1 Third quarter 2017 Revenue and Expenditure Report
- 5.2 Review of past expenditure reports
- 5.3 Approval of July – September 2017 Warrant Register

6. Operations Manager Report

- 6.1 Updates
- 6.2 Clarke Mosquito Control Aerial contract
- 6.3 Updated Maps

7. New Business

- 7.1 Emergency Treatment and ER&R Reserve Resolutions
- 7.2 2018 Budget review
- 7.3 Contract amendment with Clark County

8. Continuing Business

- 8.1 Administrative Assistant Update
- 8.2 MCD Assessment methods: Memorandum from Treasurer's Office

Adjourn

Next meeting: February 13, 2018, 7:00 p.m., Mosquito Control District Meeting Room