



# MOSQUITO CONTROL DISTRICT

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## Board of Trustees

**Tuesday, November 6, 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 August 14, 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

### 4. Financial Report

- 4.1 3<sup>rd</sup> Quarter 2018 Revenue and Expenditure Report
- 4.2 Approval of July – September 2018 Warrant Register

### 5. Operations Manager Report

- 5.1 Updates
- 5.2 2019 Budget

### 6. Continuing Business

- 6.1 Board Officer's Position Voting

### 7. New Business

- 7.1 Asset Replacement List
- 7.2 Resolution 01-2019, Adoption of 2019 Budget
- 7.3 Resolution 02-2019, Approval of Per Parcel Assessment

**Adjourn**

**Next meeting: February 12, 2019, 7:00 p.m., Mosquito Control District Meeting Room**