



MOSQUITO CONTROL DISTRICT

Board of Trustees

Tuesday, November 8, 2016, 7:00 pm

Mosquito Control Building – Conference Room
8115 NE St. Johns Road, Vancouver, Washington
(360) 397-8493

1. Opening of Meeting

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Review of August 9, 2016 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 City of Ridgefield, resignation of Greg Walter
- 3.2 City of Battle Ground – Chris Regan – term ends 12/16
- 3.3 City of Camas – Linda Dietzman – term ends 12/16
- 3.4 Clark County – Michael Elerath – term ends 12/16

4. Board Correspondence

- 4.1 Official notification from Town of Yacolt of appointment of Vince Myers

5. Financial Report

- 5.1 Third quarter 2016 Revenue and Expenditure Report
- 5.2 Approval of July - September 2016 Warrant Register

6. Operations Manager Report

- 6.1 Updates/Surveillance Report
- 6.2 Work plan
- 6.3 Clarke Mosquito Renewal Contract

7. Continuing Business

- 7.1

8. New Business

- 8.1 Review of Bylaws and changing board member terms
- 8.2 Board member position elections
- 8.3 Review of budget for 2017
- 8.4 Ratification of 2017 Budget
- 8.5 Review of amendment to extend contract with CCPH

Adjourn

Next meeting: February 14, 2017, 7:00 p.m., Mosquito Control District Meeting Room