



# MOSQUITO CONTROL DISTRICT

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## Board of Trustees

**Tuesday, February 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 November 11, 2014 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 Commissioner District #2

### 4. Board Correspondence

- 4.1 Appointment Letter for Chris Regan from City of Battle Ground
- 4.2 Appointment Letter for Linda Dietzman from City of Camas
- 4.3 Appointment Letter for Josh Karl from Town of Yacolt

### 5. Financial Report

- 5.1 Fourth quarter 2014 Revenue and Expenditure Report
- 5.2 Approval of October – December 2014 Warrant Register

### 6. Operations Manager Report

- 6.1 Updates

### 7. Continuing Business

- 7.1 Equipment Reserve and Intention
- 7.2 Updated Current Job Descriptions
- 7.3 New job description and Pay scale for Lab Technician
- 7.4 Budget vs Actuals Report

### 8. New Business

- 8.1 Ratification of 2015 per Parcel Assessment
- 8.2 Contract Amendment between Clark County and Clark County Mosquito Control District

**Adjourn**

**Next meeting: May 12, 2015, 7:00 p.m., Mosquito Control District Meeting Room**