



## MOSQUITO CONTROL DISTRICT

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### Board of Trustees

**Tuesday, May 12, 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 February 10, 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 Commissioner District #2 – Board's idea for avenues to fill the position

#### **4. Board Correspondence**

- 4.1 Appointment of Larry Lewton to the City of La Center position.

#### **5. Financial Report**

- 5.1 First quarter 2015 Revenue and Expenditure Report
- 5.2 Approval of January – March 2015 Warrant Register

#### **6. Operations Manager Report**

- 6.1 Updates

#### **7. Continuing Business**

- 7.1 Review of letter to County Manager regarding the District's bylaws.

#### **8. New Business**

- 8.1 Letter to Agencies from Auditor's office regarding accounts payable processing.

**Adjourn**

**Next meeting: August 11, 2015, 7:00 p.m., Mosquito Control District Meeting Room**