



MOSQUITO CONTROL DISTRICT

Board of Trustees

Tuesday, August 13, 2019, 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 –

Meeting called to order at 7:02pm by Board Vice President, Wade Holbrook.

1.2 Roll Call

Board Members present: Joe Keller, Trudy Linson, Katherine Lytle, Larry Lewton, Rian Davis, Wade Holbrook, and Michelle Wagner. A quorum was present.

Board members absent: Herb Noble, Earl Fleck, and Steven Phelps

Others present: John Jacobson, Fred Bartow, and Kathryn Bump

1.3 Review of May 14, 2019 minutes

Motion to approve the May 14, 2019 Board of Trustees minutes was made by Joe Keller, seconded by Katherine Lytle; all approved, motion passed.

1.4 Review / approval of agenda

Motion to approve agenda was made by Larry Lewton, seconded by Joe Keller; all approved, motion passed.

2. Recognition of Visitors/Others

2.1 Introduction of visitors - None

2.2 Citizen Comments - None

3. Board Update

3.1 Appointment of Steven Phelps, City of Battle Ground

Official notification for appointment for Steven Phelps for City of Battle Ground. Steven was not in attendance.

4. Financial Report

4.1 2nd Quarter 2019 Revenue and Expenditure Report

Review Second Quarter 2019 Expenditure Report. In the revenue section, noted that investments are doing well. There were no other questions or comments.

4.2 Approval of April – June 2019 Warrant Register

Reviewed April – June 2019 Warrant Register. There was a question about larger transactions. John Jacobson explained that the Clarke transaction was for treatment product, Liewer was the Agro purchase, Adapco was more treatment product, Bioquip was for the new Sentiel Traps, and Western Helicopter Services was for the aerial



MOSQUITO CONTROL DISTRICT

treatment of 1200 acres in May.

5. Operations Manager Report

5.1 Updates

On May 17th, team started treating about 50,000 catch basins. This will need to be done 3 times and they finishing round 2. It takes less than a week for the mosquito growth cycle of egg to larvae to adult. The new Go-4 had a governor that when it hit a certain speed it would completely die. John spoke with the manufacturer and we will be reimbursed for the repair, as it was still under warranty. The team is still chasing the flood water species as the river level is still fluctuating. They have been using the new Argo for area around Vancouver Lake. The Argo and ATV are towed to location they will be used. The team is also treating Stormwater retention centers. There is a wetland in the Minnehaha area that the team is treating with CRG. Mosquito will build up resistance to adulticide, which is why we don't do that type of treatment very often. There was a question about how service requests come in. Service request can be submitted via phone message as well as online request form. Per John West Nile Virus infections are down so far in 2019. Katie talked about how heartworm (mosquito vector disease for dogs) is up this year. On May 23rd and 24th aerial treatment was done over 1200 acres between Ridgefield and South of Vancouver Lake. We coordinated with other local agencies to have a reduced fee from the treatment vendor.

John is working with Dr. Melnick and Clark County Public Health team to get West Nile Virus policy updated. There have been 77 service requests to date in 2019. West Nile Virus statistics show that there have been no cases west of the Cascades in 2019 so far. Also the Zika carrying mosquito has not been found here and is not native to the area.

The 2019 NWMVCA Annual Conference is in Boise on October 8-10. John had included funds for a board member to attend into the 2019 budget. The 2020 AMCA conference will be March 16-20 in Portland. John will send out information as it comes available.

5.2 Work Plan

The work plan is being developed and would like to include the West Nile Virus policy that is currently working on with CCPH.

5.3 Emergency Treatment Contract

We have had a contract since 2002 for emergency fixed wing treatment in case of disease outbreak. The company we had a contract with is no longer offering services in the West. The company we are looking at now is the go to company for this service in our region. We will provide the chemical. The product can be here overnight. The company has a minimum 48 hour response time. They are based out of ID or Salt Lake City for response. They also provide surveillance per spray event.



MOSQUITO CONTROL DISTRICT

6. Continuing Business

None.

7. New Business

7.1 Bylaws Review Schedule - Review every 4 years

Review Bylaws during November meeting. Kathryn will send digital copy of the current Bylaws to everyone.


7.2 Reschedule November Meeting to November 19th

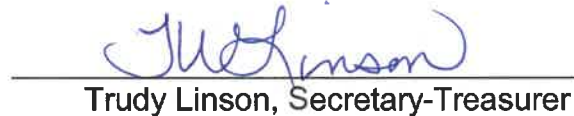
All in attendance agreed to reschedule November meeting to the 19th.

Adjourn

Next meeting: November 19, 2019, 7:00 p.m., Mosquito Control District Meeting Room

Respectfully submitted,


Kathryn Bump, Recorder


Trudy Linson, Secretary-Treasurer

