



MOSQUITO CONTROL DISTRICT

Board of Trustees

Tuesday, November 19, 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
- 1.2 Roll Call
- 1.3 Review of August 13, 2019 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 None

4. Financial Report

- 4.1 3rd Quarter 2019 Revenue and Expenditure Report
- 4.2 Approval of July – September 2019 Warrant Register

5. Operations Manager Report

- 5.1 Updates
- 5.2 2020 Budget

6. Continuing Business

- 6.1 Bylaws Review
- 6.2 Asset Replacement List
- 6.3 Open Meeting Training

7. New Business

- 7.1 Resolution 01-2020, Adoption of 2020 Budget
- 7.2 Resolution 02-2020, Approval of Per Parcel Assessment

Adjourn

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