



MOSQUITO CONTROL DISTRICT

Agenda

Board of Trustees

Tuesday, February 7, 2023 7:00 pm

Mosquito Control Building – Conference Room 8115 NE St. Johns Road, Building “P” Vancouver, WA.

Public comments may be emailed prior and during the meeting to mosquito@clark.wa.gov

Or you may join us on Teams [Click here to join the meeting](#)

1. Opening of Meeting

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Review of November 8, 2022 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 Kevin Groshong Resignation
- 3.2 Stephen Mullinax Appointment

4. Financial Report

- 4.1 4th Quarter 2022 Revenue and Expenditure Report
- 4.2 Approval of October - December Warrant Register
- 4.3 US Bank Statements

5. Operations Manager Report

- 5.1 District Manager Report

6. Continuing Business/ New Business

- 6.1 Purchasing Policy
- 6.2 Signature Authorization Resolution
- 6.3 Life insurance for Permanent full-time employee (personnel policy)
- 6.4 CCMCD Audit Report
- 6.5 Public Works Contract with CCMCD
- 6.6 Discussion/Presentation of the Employee handbook (personnel policy)

Adjourn

Next meeting: May 9, 2023, 7:00 p.m., Mosquito Control District Meeting Room