



CLARK COUNTY MOSQUITO CONTROL DISTRICT

Agenda

Board of Trustees Quarterly Meeting

Tuesday, August 8, 2023, 7:00 PM

Mosquito Control Building – Conference Room

8115 NE St. Johns Road, Building “P” Vancouver, WA. 98665

Public comments may be emailed prior to and during the meeting to mosquito@CCMCD.org

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 May 9, 2023 minutes
- 1.4 Review / approval of agenda

2. Recognition of Visitors/Others

- 2.1 Introduction of Visitors
- 2.2 Citizen Comments

3. Board Update

- 1.1 Board Election for Secretary/Treasurer

4. Financial Report

- 4.1 2nd Quarter 2023 Revenue and Expenditure Report
- 4.2 CCPH invoice of \$20,000 – Budget line
- 4.3 Approval of April - June 2023 Warrant Register
- 4.4 US Bank Statements

5. Operations Manager Report

- 5.1 District Manager Report

6. Continuing Business / New Business

- 6.1 Public Works Contract with CCMCD
- 6.2 Discussion/Presentation of the Employee Handbook
- 6.3 Budget 2024 - Draft

Adjourn

Next Meeting: November 7, 2023, 7:00 pm, Mosquito Control District Meeting Room