



CLARK COUNTY MOSQUITO CONTROL DISTRICT

Agenda

Board of Trustees Quarterly Meeting

Tuesday, November 7, 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 August 8, 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

- 3.1 Letters of Appointment - informational

4. Financial Report

- 4.1 3rd Quarter 2023 Revenue and Expenditure Report
- 4.2 Approval of July - September Warrant Register
- 4.3 US Bank Statements
- 4.4 TDJ – Conversion to Quick Book

5. Operations Manager Report

- 5.1 District Manager Report
- 5.2 Safety report (OSHA + vehicle accidents)
- 5.3 2024 Budget Presentation

6. Continuing Business / New Business

- 6.1 Resolution 02-2023 Approval of Budget 2024
- 6.2 Resolution 03-2023 Approval of Per Parcel Assessment
- 6.3 Public Works Contract with CCMCD
- 6.4 Discussion/Presentation of the Employee Handbook

Adjourn

Next Meeting: February 13, 2024, 7:00 pm, Mosquito Control District Meeting Room