



MOSQUITO CONTROL DISTRICT

Agenda

Board of Trustees

Tuesday, February 13, 2024 7:00 pm

Mosquito Control Building – Conference Room

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

Public comments may be emailed prior 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 November 7, 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 Reappointment of Trudy Linson, Clark County
- 3.2 Reappointment of Rennie Kubik, Clark County
- 3.3 Reappointment of Katherine Lytle, Clark County
- 3.4 Reappointment of Larry Lewton, City of LaCenter
- 3.5 Reappointment of Kayla D’Ambrosi, City of Vancouver
- 3.6 Appointment of Anthony Metzidis, City of Washougal

4. Financial Report

- 4.1 4th Quarter 2023 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 Public Works Contract with CCMCD
- 6.2 Discussion/Presentation of the Employee handbook (personnel policy)
- 6.3 Review bylaws
- 6.4 Review Inventory assets
- 6.5 Resolution determining the amount of money in the ER&R fund

Adjourn

Next meeting: May 14, 2024, 7:00 p.m., Mosquito Control District Meeting Room