



CLARK COUNTY MOSQUITO CONTROL DISTRICT

Agenda

Board of Trustees Quarterly Meeting

Tuesday, August 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 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 14, 2024 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 Open seat to be appointed by Clark County Council
- 3.2 Matthew McBride’s resignation

4. Financial Report

- 4.1 2nd Quarter 2024 Revenue and Expenditure Report
- 4.2 Approval of April – June 2024 Warrant Register
- 4.3 US Bank Statements
- 4.4 Review draft of accounting policies prepared by TDJ CPA

5. Operations Manager Report

- 5.1 District Manager Report

6. Continuing Business / New Business

- 6.1 Discussion regarding signature authorization for checks
- 6.2 Discussion regarding goals for the year
- 6.3 Budget 2025 – Draft
- 6.4 Review of office trailer purchase proposals & discussion regarding software and PCR equipment needs
- 6.5 Discussion regarding CCMCD’s mission statement
- 6.6 Discussion regarding fogging adulticide operations
- 6.7 A resolution for District Manager to provide a monthly status report on mosquito conditions and abatement activities during the active mosquito season

Adjourn

Next Meeting: November 12, 2024, 7:00 pm, Mosquito Control District Meeting Room