



CLARK COUNTY MOSQUITO CONTROL DISTRICT

Agenda

Board of Trustees Quarterly Meeting

Tuesday, November 12, 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 August 13, 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 Appointment of John Billington by Clark County
- 3.2 New process established with Clark County for appointments to CCMCD Board of Trustees
- 3.3 Letters of reappointment sent to cities/towns of Battle Ground, Camas, Ridgefield, and Yacolt

4. Financial Report

- 4.1 3rd Quarter 2024 Revenue and Expenditure Report
- 4.2 Approval of July - September 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
- 5.2 2025 Budget Presentation

6. Continuing Business / New Business

- 6.1 Resolution 02-2024 Adoption of 2025 Budget
- 6.2 Resolution 03-2024 Per Parcel Assessment
- 6.3 Review of fogging adulticide operations
- 6.4 Prepare for CCMCD's mission statement and long-range plan improvement discussion in February
- 6.5 Discussion of innovative pesticide product presented at Pest World
- 6.6 Discuss travel reimbursement for special and regular meetings

Adjourn

Next Meeting: February 11th, 2025, 7:00 pm, Mosquito Control District Meeting Room