



CLARK COUNTY MOSQUITO CONTROL DISTRICT

Agenda

Board of Trustees Quarterly Meeting

Tuesday, May 14, 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 February 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 Open seat to be appointed by Clark County Council
- 3.2 Reappointment of Kayla D’Ambrosi

4. Financial Report

- 4.1 1ST Quarter 2024 Revenue and Expenditure Report
- 4.2 Approval of January – March 2024 Warrant Register
- 4.3 US Bank Statements

5. Operations Manager Report

- 5.1 District Manager Report

6. Continuing Business / New Business

- 6.1 Election of Vice President
- 6.2 Discussion/Presentation of the Employee Handbook (personnel policy)
- 6.3 Approve Employee Handbook
- 6.4 Sign approved bylaws
- 6.5 August meeting; pre-budget discussion

Adjourn

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