



CLARK COUNTY MOSQUITO CONTROL DISTRICT

Agenda

Board of Trustees Quarterly Meeting

Tuesday, February 11th, 2025, 6:30 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 November 12, 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 Justin Lottig by the City of Camas
- 3.2 Appointment of Justin Raczak by the City of Ridgefield
- 3.3 Re-Appointment of Tricia Davis by the City of Battle Ground
- 3.4 Re-Appointment of Marina Viray by the Town of Yacolt
- 3.5 Election for Secretary/Treasurer

4. Financial Report

- 4.1 4th Quarter 2024 Revenue and Expenditure Report
- 4.2 Approval of October - December 2024 Warrant Register
- 4.3 US Bank Statements

5. Operations Manager Report

- 5.1 District Manager Report

6. Continuing Business / New Business

- 6.1 Discussion about CCMCD goals and competencies
- 6.2 Discussion about credit cards for technicians (Purchasing Policy/e-Credit Card Use Procedure and Guideline), as time permits
- 6.3 Discussion of travel reimbursement for special and regular meetings, as time permits
- 6.4 Review of fogging adulticide operations, as time permits
- 6.5 Discussion of innovative pesticide product presented at Pest World, as time permits

Adjourn

Next Meeting: Tuesday, April 8th, 2025, 7:00 pm, Mosquito Control District Meeting Room