



# CLARK COUNTY MOSQUITO CONTROL DISTRICT

8115 NE St Johns Road, Building "P", Vancouver, WA 98665  
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## Agenda

### Board of Trustees Quarterly Meeting

Tuesday, December 9th, 2025, 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](mailto:mosquito@ccmcd.org)

Or you may join us on Teams [Click to join the here meeting.](#)

#### 1. Opening of Meeting

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Review of October 14th, 2025 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 Elections to fill the role of President and any Executive Committee roles that subsequeentially open.

#### 4. Financial Report

- 4.1 September-October 2025 Revenue and Expenditure Report
- 4.2 September-October 2025 US Bank Statements
- 4.3 Approval of September-October 2025 Warrant Register

#### 5. Operations Manager Report

- 5.1 District Manager Report

#### 6. Continuing Business / New Business

- 6.1 2025 WA State Accountability Audit Update
- 6.2 Board of Trustees Regular Meeting Schedule for 2026

**Next Meeting: Tuesday, February 10<sup>th</sup>, 2026 7:00 pm, Mosquito Control District Meeting Room**