



# 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, October 14th, 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 August 12th, 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 There will be elections during the December 9<sup>th</sup>, 2025 Board Meeting to fill the role of President and any Executive Committee roles that subsequently open.

#### 4. Financial Report

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

#### 5. Operations Manager Report

- 5.1 District Manager Report

#### 6. Continuing Business / New Business

- 6.1 Presentation of the Proposed 2026 Final Budget
- 6.2 Resolution 04-2025 Adoption of New Pay Scale
- 6.3 Resolution 05-2025 Per Parcel Assessment
- 6.4 Resolution 06-2025 Adoption of 2026 Budget
- 6.5 Discussion about amending the CCMCD Bylaws 2024, Article III Section 3.d. To clarify Executive Committee term periods.
- 6.6 Discussion of five- year plan for depreciating assets.

#### 7. Executive Session

**Next Meeting: Tuesday, December 9<sup>th</sup>, 2025 7:00 pm, Mosquito Control District Meeting Room**