



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, February 10th, 2026, 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 to join the here meeting.](#)

1. Opening of Meeting

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Review of December 9th, 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 Appointment of Victoria Ferrer by the City of Battle Ground
- 3.2 Appointment of Earl Fleck by Clark County
- 3.3 Appointment of Mariana Avalos by the City of Ridgefield
- 3.4 Appointment of Megan Vandell by the City of Washougal
- 3.5 Reappointment of Kayla D'Ambrosi by the City of Vancouver
- 3.6 Reappointment of Rennie Kubik by Clark County

4. Financial Report

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

5. Operations Manager Report

- 5.1 District Manager Report

6. Continuing Business / New Business

- 6.1 Presentation on CCMCD competencies and goals
- 6.2 2025 WA State Audit Exit Recommendations
- 6.3 Discussion about COLA data available for 2026 pay scale adjustment
- 6.4 Discussion about vehicle asset management
- 6.5 Discussion on Operating fund balance and budget committee

Next Meeting: Tuesday, April 14th, 2026 7:00 pm, Mosquito Control District Meeting Room