



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 13th, 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 August 11th, 2026 Minutes
- 1.4 Review of August 18th, 2026 Minutes
- 1.5 Review of September 8th, 2026 Minutes
- 1.6 Review / approval of Agenda

2. Recognition of Visitors/Others

- 2.1 Introduction of the New District Manager, Dr. Natasha Agramonte
- 2.2 Introduction of Visitors
- 2.3 Citizen Comments

3. Board Update

- 3.1 Discussion regarding Financial Review Committee and Annual Review of the Financial Policies at the December 8th Board Meeting
- 3.2 Vehicle Asset Management Committee; seeking additional members

4. Financial Report

- 4.1 July-August 2026 Revenue and Expenditure Report
- 4.2 July-August 2026 US Bank Statements
- 4.3 Approval of July-August 2026 Warrant Register

5. Operations Manager Report

- 5.1 District Manager Report

6. Continuing Business / New Business

- 6.1 Presentation of the Proposed 2027 Final Budget
- 6.2 Resolution 01-2026 Per Parcel Assessment
- 6.3 Resolution 02-2026 Adoption of 2027 Budget
- 6.4 Paid Holiday Update

Next Meeting: Tuesday, December 8th, 2026 7:00 pm, Mosquito Control District Meeting Room