



MOSQUITO CONTROL DISTRICT

Board of Trustees

Tuesday, June 3, 2014, 7:00 pm

Mosquito Control Building – Conference Room
8115 NE St. Johns Road, Vancouver, Washington
(360) 397-8241

1. Opening of Meeting

- 1.1 Call to order
- 1.2 Roll call
- 1.3 Review / approval of April 1, 2014 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 Clark County Commissioner District #1, Introduction of Trudy Linson
- 3.2 City of Ridgefield, open

4. Board Correspondence

- 4.1 Trudy Linson, Letter of Interest
- 4.2 Trudy Linson, District 1, Appointment Letter

5. Financial Report

- 5.1 First quarter 2014 Revenue and Expenditure Report
- 5.2 Approval of January - March, 2014 expenditures in the amount of \$11,646.74
- 5.3 Discuss increase of Equipment Replacement Reserve fund from \$95,000 to \$190,000
- 5.4 Discuss increase of Emergency Treatment Reserve from \$175,000 to \$200,000

6. Operations Manager Report

- 6.1 Updates

7. Continuing Business

- 7.1 Review draft of Credit Card Policy
- 7.2 Review draft of Credit Card User Agreement
- 7.3 Discuss consideration for Mosquito Control crew salary step increase
- 7.4 Review draft policy for competitive bidding process
- 7.5 Review and update 2006 CCMCD Personnel Policy and Procedures
- 7.6 Mosquito Board meeting schedule

Adjourn

Next meeting: Tuesday, August 12, 2014, Mosquito Control District meeting room