



MOSQUITO CONTROL DISTRICT

Board of Trustees

Tuesday, August 12, 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 June 3, 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 City of Ridgefield, open

4. Board Correspondence

- 4.1 None

5. Financial Report

- 5.1 Second quarter 2014 Revenue and Expenditure Report
- 5.2 Approval of May – June 2014 Warrant Register

6. Operations Manager Report

- 6.1 Updates

7. Continuing Business

- 7.1 Final Review and Approval - Credit Card Policy and User Agreement
- 7.2 Final Review and Approval – Proposed Mosquito Control Step Increase – John Jacobson
- 7.3 Final Review and Approval - Competitive Bidding Process Policy – Paul Greenlee
- 7.4 Final Review and Approval - CCMCD Personnel Policies and Procedures amended June 3, 2014

Adjourn

Next meeting: November 11, 2014, 7:00 p.m., Mosquito Control District Meeting Room