



MOSQUITO CONTROL DISTRICT

Board of Trustees

Tuesday, May 10, 2016, 7:00 pm

Mosquito Control Building – Conference Room
8115 NE St. Johns Road, Vancouver, Washington
(360) 397-8493

1. Opening of Meeting

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Review of February 9, 2016 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 Washougal position - Update

4. Board Correspondence

- 4.1 Reappointment of Earl Fleck for County Commissioner position
- 4.2 Reappointment of Wade Holbrook for City of Vancouver position

5. Financial Report

- 5.1 First quarter 2016 Revenue and Expenditure Report
- 5.2 Approval of January – March 2016 Warrant Register

6. Operations Manager Report

- 6.1 Updates –Clarke Mosquito Control renewal contract
- 6.2 Status report on new traps and increased surveillance

7. Continuing Business

- 7.1 Capital Reserve Replacement – consideration of enhancing equipment replacement fund

8. New Business

- 8.1 Letter to Health Director

Adjourn

Next meeting: August 9, 2016, 7:00 p.m., Mosquito Control District Meeting Room