

MOSQUITO CONTROL DISTRICT

Board of Trustees Minutes

May 7, 2013 7:00 PM

Clark County Mosquito Control
8115 NE. St. Johns, Bldg. P
Vancouver, WA

1.0 – OPENING OF MEETING

1.1 Call to order

Meeting called to order at 7:01 pm by Board President, Wade Holbrook.

1.2 Roll call

Board members present, Alex Reinhold, Linda Dietzman, Earl Fleck, Paul Greenlee, Wade Holbrook, Roger Seekins, and Josh Karl

Others present: Steve Kessler, John Jacobson, Debbie Keirn

1.4 Review / approval of minutes

Motion to approve minutes of the February 5, 2013 meeting was made by Linda Dietzman; second received from Alex Reinhold; motion passed.

1.5 Review / approval of agenda

Motion to approve agenda was made by Paul Greenlee; second received from Alex Reinhold; motion passed.

2.0 – RECOGNITION OF VISITORS

2.1 Introductions – none

2.2 Citizen comments - none

3.0 – BOARD UPDATE

3.1 Resignation notification received from Randall King, Clark County District #1.

3.2 Request for appointment, Clark county Commissioner District #1.

3.3 Request for appointment, City of Ridgefield, second letter of request. Wade will contact Ron Onslow, Mayor of Ridgefield.

3.4 Appointment of Josh Karl by Town of Yacolt, term expires 11/30/2014.

4.0 – OPERATIONS MANAGER REPORT

4.1 Aerial Contracts

Steve reported receiving the mutually signed agreement for aerial spraying from Applebee Aviation.

4.2 Promist ULV (ultra low volume)

We are working with Clarke Mosquito Supply to review the PromistDura which claims to be a quiet, upgraded electric ULV sprayer that will be mounted on the truck for spraying runs.

4.3 2013 ARGO

We are purchasing through Liewer Enterprises, South Dakota with a trade-in price of ~\$4,600 on the used 2001 ARGO 8x8. This vehicle is built much stronger and more reliable than the older version.

4.4 Field Work Report

Steve reported that the season is off to a good start. The flood water has dropped 6 to 7 feet. Crew is currently spraying catch basins and storm drains. It has been difficult to use the ATVs in the reedy wetland areas to spray for mosquitoes, but the new ATV will be more navigable as it will not gather the canary grass.

4.5 West Nile Virus (WNV)

There have been no reports of human or animal infected by WNV in WA state. One resident residing in Skagit County contracted WNV out of state. Yakima and Benton Counties have found WNV in mosquito samples. Ongoing WNV monitoring for infected dead birds and mosquitoes is limited to a few counties due to a lack of resources.

4.6 Local Treatment

Port of Portland will be spraying the Columbia River islands between Clark and Multnomah counties for mosquito control. The wildlife refuges of Ridgefield and Steigerwald Lake are strictly monitored by US Fish and Wildlife Service. They have a working relationship with MCD and are aware of the considerable mosquito population in these areas. They do not allow aerial spraying over either refuge. They only allow treatment with BTi which must be spread by the crew on foot as no trucks are allowed on the premise.

Paul asked Steve "if the water is moving fast does that deter mosquito breeding rates?" He replied that mosquitoes do not breed in fast running water of rivers, but breed at the edges where the water is not moving fast.

5.0 – NEW BUSINESS

5.1 Plaque for Raúl Moreno and Randall King

Purchasing an engraved plaque for Raul Moreno and Randall King was discussed by the Board. Debbie will research.

6.0 FINANCIAL REPORT

6.1 First quarter revenue and expenditures were reviewed. Expenditure for trailer purchased from Buzs Equipment Trailer, Inc. in the amount of \$3,523.00 should

be transferred from account code #351 "Minor Equipment/Tools to code #318 Equipment < \$5,000.

- 6.2 Motion made by Paul Greenlee to approve expenditures in the amount of \$45,417.99 for the period January through March, 2013; seconded by Alex Reinhold; expenditures approved.

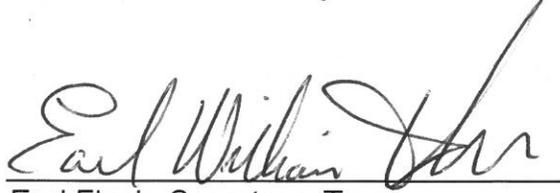
ADJOURN

With no further business the Board President, Wade Holbrook adjourned the meeting at 7:42 p.m..

Respectfully submitted,



Debbie Keirn, Recorder



Earl Fleck, Secretary -Treasurer