



MOSQUITO CONTROL DISTRICT

Board of Trustees

Tuesday, February 4, 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 November 19, 2013 minutes
- 1.4 Review / approval of agenda

2. Recognition of Visitors/Others

- 2.1 Introduction of visitors
- 2.2 Citizen comments
- 2.3 Introduction of City of Battle Ground Representative, Chris Regan
- 2.4 Introduction of Holly Barnfather, EPH OAllI

3. Board Update

- 3.1 City of Battle Ground, Chris Regan, term through 12/14
- 3.2 City of Ridgefield, open
- 3.3 Clark County Commissioner District #1, open

4. Board Correspondence

- 4.1 Letter from City of Battle Ground of Alex Reinhold's vacated position and replacement by Chris Regan

5. Financial Report

- 5.1 Fourth quarter 2013 Revenue and Expenditure Report
- 5.2 Approval of October - December, 2013 expenditures in the amount of \$20,423.06

6. Operations Manager Report

- 6.1 Updates

7. Continuing Business

- 7.1 WA State Audit Exit
- 7.2 Contract Amendment between Clark County and Clark County Mosquito Control District
- 7.3 MCD Crew Salary Benefits

Adjourn

Next meeting: May 6, 2014, 7:00 pm, Mosquito Control District meeting room