



MOSQUITO CONTROL DISTRICT

Board of Trustees

Tuesday, August 20, 2013, 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 May 7, 2013 minutes
 - 1.4 Review / approval of agenda

- 2. Recognition of Visitors**
 - 2.1 Introduction of visitors
 - 2.2 Citizen comments

- 3. Board Update**
 - 3.1 Correspondence with Ron Onslow, Mayor, City of Ridgefield

- 4. Operations Manager Report**
 - 4.1 Workplan 2013-14
 - 4.2 Credit Card for Operations Manager
 - 4.3 Other

- 5. New Business**
 - 5.1 Dedication Plaques for Raúl Moreno and Randall King

- 6. Financial Report**
 - 6.1 Revenue and Expenditure report for April – July, 2013.
 - 6.2 Approval of April - June, 2013 warrants in the amount of \$234,547.35

Adjourn

Next meeting: Tuesday, November 5, 2013, 7:00 pm, Mosquito Control meeting room