



MOSQUITO CONTROL DISTRICT

Board of Trustees

Tuesday, August 11, 2020, 7:00 pm

Meeting will be held via Webex. To join, please visit

<https://www.clark.wa.gov/public-health/mosquito-control-district-board-trustees>

Public comment may be emailed prior and during the meeting to mosquito@clark.wa.gov

1. Opening of Meeting

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Review of May 12, 2020 minutes
- 1.4 Review of June 16, 2020 minutes
- 1.5 Review / approval of agenda

2. Recognition of Visitors/Others

- 2.1 Introduction of visitors
- 2.2 Citizen Comments

3. Board Update

- 3.1 Bylaws signed – Informational
- 3.2 Signed offer letter for District Manager position

4. Financial Report

- 4.1 2nd Quarter 2020 Revenue and Expenditure Report
- 4.2 Approval of April – June 2020 Warrant Register

5. Operations Manager Report

- 5.1 Updates
- 5.2 Work Plan

6. Continuing Business

- 6.1 District Manager position benefits
- 6.2 Resolution 05-2020 Account for payroll processing

7. New Business

- 7.1 District Manager 2020/2021 Task List: district coverage area and work schedules, work plan update, update district personnel manual, finish remaining benefits programs/activations.

Adjourn

Next meeting: November 10, 2020, 7:00 p.m., Mosquito Control District Meeting Room