



# MOSQUITO CONTROL DISTRICT

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## Board of Trustees

**Tuesday, February 9, 2021, 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](mailto:mosquito@clark.wa.gov)

### 1. Opening of Meeting

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Review of November 10, 2020 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 Reappointment of Katherine Lytle, Clark County
- 3.2 Appointment of Matt Cole, City of Ridgefield

### 4. Financial Report

- 4.1 4<sup>th</sup> Quarter 2020 Revenue and Expenditure Report
- 4.2 Approval of October – December 2020 Warrant Register

### 5. Operations Manager Report

- 5.1 Updates

### 6. Continuing Business

- 6.1 CCPH Contract with MCD
- 6.2 Asset List
- 6.3 Open Meeting Training

### 7. New Business

- 7.1 Operation Manager Review of Purchasing Policy

**Adjourn**

**Next meeting: May 11, 2021, 7:00 p.m., Mosquito Control District Meeting Room**