



MOSQUITO CONTROL DISTRICT

Board of Trustees

Tuesday, February 15, 2022, 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 November 9, 2021 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 Trudy Linson, Clark County
- 3.2 Reappointment of Wade Holbrook, City of Vancouver
- 3.3 Reappointment of Larry Lewton, City of LaCenter
- 3.4 Appointment of Matthew McBride, City of Camas
- 3.5 Appointment of Rennie Kubik, Clark County
- 3.6 Appointment status for Washougal

4. Financial Report

- 4.1 4th Quarter 2021 Revenue and Expenditure Report
- 4.2 Approval of October – December 2021 Warrant Register

5. Operations Manager Report

- 5.1 District Manager Report

6. Continuing Business/ New Business

- 6.1 Election of Officer – Secretary/Treasurer
- 6.2 CCPH Contract with MCD
- 6.3 Improvements and long-term plans
- 6.4 Signature Authorization
- 6.5 Lease with Public Works

Adjourn

Next meeting: May 10, 2022, 7:00 p.m., Mosquito Control District Meeting Room