



# MOSQUITO CONTROL DISTRICT

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## Board of Trustees

**Tuesday, May 10, 2022, 7:00 pm**

Meeting will be held via Microsoft Teams. To join, please visit

<https://teams.microsoft.com/join/CCMCDBoardMeeting>

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 February 15, 2022 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 Resignation of Wade Holbrook, City of Vancouver
- 3.2 Appointment of Janice Killion, City of Washougal
- 3.3 OPMA Training

### 4. Financial Report

- 4.1 1<sup>st</sup> Quarter 2022 Revenue and Expenditure Report
- 4.2 Approval of January - March 2022 Warrant Register

### 5. Operations Manager Report

- 5.1 District Manager Report

### 6. Continuing Business/ New Business

- 6.1 Asset Inventory
- 6.2 Purchasing Policy Resolution
- 6.3 CCPH Contract with MCD
- 6.4 Signature Authorization Resolution
- 6.5 Fiscal Policy
- 6.6 Clarification on Quorum: Number of members NOT seats filled
- 6.7 RFP for Web Page
- 6.8 RFP for Accountant

## Adjourn

**Next meeting: August 9, 2022, 7:00 p.m., Mosquito Control District Meeting Room**