



MOSQUITO CONTROL DISTRICT

Board of Trustees

Tuesday, August 9, 2022 7:00 pm

Meeting will be held via Microsoft Teams. To join, please visit <https://teams.microsoft.com//meetup-join/CCMCDBoardMeeting>
Public comments 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 10, 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 Matt Cole, City of Ridgefield
- 3.2 Appointment of Kevin Groshong, City of Ridgefield

4. Financial Report

- 4.1 2nd Quarter 2022 Revenue and Expenditure Report
- 4.2 Approval of April - June 2022 Warrant Register

5. Operations Manager Report

- 5.1 District Manager Report

6. Continuing Business/ New Business

- 6.1 Purchasing Policy Update
- 6.2 CCPH Contract with MCD
- 6.3 Signature Authorization Resolution
- 6.4 Fiscal Policy Update
- 6.5 RFP for Web Page Update
- 6.6 RFP for Accountant Update
- 6.7 Election of Secretary/Treasurer
- 6.8 Salary and Pay Scale for Employees 2023
- 6.9 Updated Budget 2023
- 6.10 Closed Session

Adjourn

Next meeting: November 8, 2022, 7:00 p.m., Mosquito Control District Meeting Room