



MOSQUITO CONTROL DISTRICT

Board of Trustees

Tuesday, May 12, 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 February 11, 2020 minutes
- 1.4 Review of March 3, 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 Public Health Memo regarding financial questions from board

4. Financial Report

- 4.1 1st Quarter 2020 Revenue and Expenditure Report
- 4.2 Approval of January – March 2020 Warrant Register

5. Operations Manager Report

- 5.1 Updates

6. New Business

- 6.1 COVID-19 response plan
- 6.2 Final 2019 Expenditure Report
- 6.3 Asset sales monies to go back to Equipment reserve fund

7. Continuing Business – EXECUTIVE SESSION

- 7.1 CCMCD District Manager position – review ranked assessment for candidates and make selections for virtual interview.

Adjourn

Next meeting: August 11, 2020, 7:00 p.m., Mosquito Control District Meeting Room