



MOSQUITO CONTROL DISTRICT

Board of Trustees

Tuesday, June 16, 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 / approval of agenda

2. Recognition of Visitors/Others

- 2.1 Introduction of visitors
- 2.2 Citizen Comments

3. Board Update

4. New Business – Executive Session

- 4.1 Discussion of the qualifications of District Manager Candidates

5. New Business – Open Session

- 5.1 Board vote on selecting the full-time district manager
- 5.2 Site visit of district manager candidate
- 5.3 Benefits update for full-time district manager
- 5.4 Authorization for President to negotiate with candidate for salary and benefits
 - a. Salary level and authorization for 5% leeway
 - b. Moving expenses
 - c. Other issues

Adjourn

Next meeting: Quarterly Board Meeting – August 11, 2020, 7:00 p.m., Mosquito Control District Meeting Room or WebEx