



## MOSQUITO CONTROL DISTRICT

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### Board of Trustees

**Tuesday, April 1, 2014, 7:00 pm**

Mosquito Control Building – Conference Room  
8115 NE St. Johns Road, Vancouver, Washington  
(360) 397-8241

#### **1. Opening of Meeting**

- 1.1 Call to order
- 1.2 Roll call
- 1.3 Review / approval of February 4, 2014 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 City of Ridgefield, open
- 3.2 Clark County Commissioner District #1, open
- 3.3 District #3 reappointment of Earl Fleck

#### **4. Board Correspondence**

- 4.1 Letter of Reappointment – District #3

#### **5. Financial Report**

- 5.1 First quarter 2014 Revenue and Expenditure Report
- 5.2 Approval of January - February, 2014 expenditures in the amount of \$10,993.00
- 5.3 Updated 2013 Revenue and Expenditure Report

#### **6. Operations Manager Report**

- 6.1 Updates

#### **7. Continuing Business**

- 7.1 Visa card for Operations Manager
- 7.2 MCD Crew Salary Benefits / PTO
- 7.3 Determine progress for policy on competitive bidding process
- 7.4 Determine progress for policy and procedure manual in written form
- 7.5 Determine progress for bond and documentation

**Adjourn**

**Next meeting: TBD, Mosquito Control District meeting room**