



MOSQUITO CONTROL DISTRICT

Board of Trustees

Tuesday, November 11, 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 of August 12, 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, filled with Greg Walter

4. Board Correspondence

- 4.1 Appointment Letter for Ridgefield jurisdiction, Greg Walter
- 4.2 Vacancy for Commissioner District #2

5. Financial Report

- 5.1 Third quarter 2014 Revenue and Expenditure Report
- 5.2 Approval of July – September 2014 Warrant Register

6. Operations Manager Report

- 6.1 Updates

7. Continuing Business

- 7.1 Elect Vice President
- 7.2 Final Review and Approval – Competitive Bidding Process Policy – Paul Greenlee

8. New Business

- 8.1 2015 Budget proposal/Work Up
- 8.2 Ratification of 2015 Budget
- 8.3 Review current job descriptions
- 8.4 Job description and pay scale for lab technician

Adjourn

Next meeting: February 10, 2015, 7:00 p.m., Mosquito Control District Meeting Room