



# MOSQUITO CONTROL DISTRICT

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## Board of Trustees

**Tuesday, August 17, 2010, 7:00 pm**

Mosquito Control Building – Conference Room  
8115 NE St. Johns Road, Vancouver, Washington  
(360) 397-8444

### 1. Opening of Meeting

- 1.1 Call to order
- 1.2 Roll call
- 1.3 Review / approval of May 4, 2010 minutes
- 1.4 Review / approval of agenda

### 2. Recognition of Visitors

- 2.1 Introduction of visitors
- 2.2 Citizen comments

### 3. Board Update

- 3.1 Appointment of Jim Irish by the City of La Center, term expires 2/12;
- 3.2 Reappointment of Carey Rees by the City of Vancouver, 5/5/10;
- 3.3 Reappointment of Raul Moreno by the City of Ridgefield, 6/10/10;

### 4. Financial Report

- 4.1 Revenue and Expenditure report for second quarter 2010.
- 4.2 Approval of April-June, 2010 expenditures in the amount of \$203,538.89.

### 5. Operations Manager Report

### 6. Administrator Report

- 6.1 2007-2009 MCD Audit by State of WA

### 7. Continuing Business

- 7.1 Installation of commemorative brick by Parks & Recreation for Mark Rees;
- 7.2 Revenue Assessment - Ad Hoc Committee Report

### 8. New Business

- 8.1 Leave of Absence policy
- 8.2 State of WA Recommendations to 2007-2009 MCD Audit

**Adjourn**

**Next meeting: November 2, 2010, 7:00pm, Mosquito Control District meeting room**