



# MOSQUITO CONTROL DISTRICT

---

## Board of Trustees

**Tuesday, May 4, 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 November 17, 2009 minutes
- 1.4 Review / approval of February 16, 2010 minutes
- 1.5 Review / approval of agenda

### 2. Recognition of Visitors

- 2.1 Introduction of visitors
- 2.2 Citizen comments

### 3. Board Update

- 3.1 Appointment of Paul Greenlee for City of Washougal by City of Washougal, 2/22/10;
- 3.2 Reappointment of Karen Holyk by City of Yacolt, 1/19/10;
- 3.3 Reappointment of Wade Holbrook by City of Vancouver, 2/26/10;

### 4. Financial Report

- 4.1 Revenue and Expenditure report for fourth quarter 2009.
- 4.2 Approval of September - December, 2009 expenditures in the amount of \$22,884.39.
- 4.3 Revenue and Expenditure report for first quarter 2010.
- 4.4 Approval of January - March, 2010 expenditures in the amount of \$17,984.99

### 5. Operations Manager Report

### 6. Administrator Report

### 7. Continuing Business

- 7.1 Waiting notice of installation of commemorative brick by Parks & Recreation for Mark Rees.

### 8. New Business

- 8.1 Revenue Assessment
- 8.2 Western Helicopter 2010 Contract Amendment

### Adjourn

**Next meeting: August 17, 2010, 7:00pm, Mosquito Control District meeting room**