



## **MOSQUITO CONTROL DISTRICT**

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### **Board of Trustees Minutes**

*February 16, 2010 7:00 PM*

Clark County Mosquito Control  
8115 NE. St. Johns, Bldg. P  
Vancouver, WA

#### **OPENING OF MEETING**

Due to lack of quorum, meeting was not officially conducted and approval of minutes will be on the next agenda.

Board members present: Carey Rees, Roger Seekins, Barbara Vining. No quorum.

Others present: Debbie Aultman, Jonnie Hyde, Steve Kessler, Joanne Roberts

#### **RECOGNITION OF VISITORS**

There were no visitors present.

#### **FINANCIAL REPORT**

Due to lack of quorum, approval of expenditures will be on the next agenda.

#### **OPERATIONS MANAGER REPORT**

Steve reported that there have been no positive West Nile Virus reports in Clark County. One case of encephalitis was reported in the State of WA.

#### **ADMINISTRATOR REPORT**

Jonnie introduced discussion of RCW 84 and the equalization of assessment. She encouraged attendance of the Mosquito Control District meeting on February 26, 2010.

**NEW BUSINESS**

**Revenue Assessment**

Need to meet to further discuss policy on property assessment for MCD: rate is currently at \$.009/\$1000 of 2009 assessed property value. Mosquito Control meeting date is scheduled for Friday, February 26, 2010, 10:00 am, at Clark County Public Health, Room A316. Two Board members are requested to attend. Barbara Vining volunteered to be present. Steve Kessler will check with Wade Holbrook or Randall King to see if they would be available to attend.

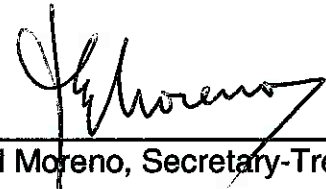
**MEETING CLOSED: 7:43 pm**

Next Meeting: May 4, 2010

Respectfully submitted,

  
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Deborah Aultman, Recorder

  
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Jonnie Hyde, Administrator

  
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Raúl Moreno, Secretary-Treasurer