



MOSQUITO CONTROL DISTRICT

Board of Trustees Minutes

May 5, 2009 7:00 PM

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

1.0 – OPENING OF MEETING

1.1 Call to order

Meeting called to order at 7:10 pm by Board President, Wade Holbrook.

1.2 Roll call

Board members present: Alex Reinhold, Linda Dietzman, Carey Rees, Wade Holbrook, Karen Holyk.

Others present: Steve Kessler, Ken McMillan, Joanne Roberts

1.3 Review / approval of minutes

No quorum to approve minutes of the February 3, 2009 meeting.

1.4 Review / approval of agenda

No quorum to approve agenda.

2.0 – RECOGNITION OF VISITORS

2.1 Introductions – No visitors present.

2.2 Citizen Comments – none.

3.0 – BOARD UPDATE

3.1 Clark County Commissioners have appointed Carey Rees to represent District 3. Carey succeeds his father, Mark Rees, in this position;

3.2 Notice has been submitted to the City of Washougal for an appointment or reappointment to represent that city.

4.0 – FINANCIAL REPORT

4.1 The revenue and expenditure report for the first quarter of 2009 was reviewed. No action required.

4.2 Expenditures for January – March 2009 in the amount of \$35,111.57 were reviewed. Approval for these expenditures tabled due to lack of quorum.

5.0 – OPERATIONS MANAGER REPORT

5.1 **Treatment** Aerial treatment was finished last week; the crew worked until 9:00pm due to the expected weather the following day. A total of 818 acres have been treated with 6,076 pounds of BTi.

5.2 **Equipment** The new boat was purchased used, with 100 hours, from a mechanic who took excellent care. The boat has been used to get equipment and man power out to Reed and Caterpillar islands. No treatment was done from the boat.

Vehicle replace on hold due to the business being negotiated with going out of business.

One of the Argos (ATV) was in the shop; both are operational and in the field now.

5.3 **Workplan 2009-2010** is a continuation of our previous work. Discussion followed the presentation of the workplan about a law suit in the state of California regarding aerial application of adulticide. MCD has permits for larviciding; not adulticiding.

6.0 – ADMINISTRATOR REPORT

7.0 – CONTINUING BUSINESS

7.1 **Group Photo** – A photograph of the Board will be taken at the August meeting.

8.0 – NEW BUSINESS

8.1 The retirement of Mark Rees leaves a vacancy for the vice-president position. Nominations for, and the selection of, a vice-president to fill the remaining term will be held at the August quarterly meeting.

8.2 A memorandum of agreement for the 2009 season with Western Helicopter was reviewed. Because of the cooperative agreement with Multnomah County, Western Helicopter flies for both counties at the same time, reducing the fee to \$11 per acre. The agreement will be signed by Board President, Wade Holbrook.

8.3 The Board wants to recognize the 25 years that Mark Rees has served the District. Several suggestions were offered: name on a bench in a local park or a commemorative brick. Steve will look into options.

ADJOURN

Meeting adjourned at 7:46pm by Wade Holbrook.

Respectfully submitted,


Joanne Roberts, Recorder


Jonnie Hyde, Administrator


Raúl Moreno, Secretary-Treasurer