



## MOSQUITO CONTROL DISTRICT

### Board of Trustees Minutes

*November 17, 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 7:05 pm by Board President, Wade Holbrook.

##### 1.2 Roll Call

Board members present: Alex Reinhold, Linda Dietzman, Wade Holbrook, Karen Holyk, Randall King, Jim Irish, Roger Seekins

Others present: Steve Kessler, Ken McMillan, Jonnie Hyde

##### 1.3 Review/approval of minutes

Motion to approve minutes of August 4, 2009 made and seconded and passed unanimously.

##### 1.4 Review/approval of agenda

Motion to approve agenda made and seconded and passed unanimously.

#### 2.0 - RECOGNITION OF VISITORS

2.1 Introductions - No visitors present.

2.2 Citizen Comments – None.

#### 3.0 - BOARD UPDATE

3.1 Request to City of Washougal for appointment has been made twice; recommendation made to submit again in writing to interim Mayor.

#### 4.0 - FINANCIAL REPORT

4.1 Revenue and Expenditure report for 2009 reviewed and questions clarified. Jim Irish pointed out expenses had been well managed and most came in within or below budget, with exception of chemicals (due to unusually high volume of ground and helicopter spraying necessary this year).

4.2 Motion made to approve July - August expenditures in amount of \$61,250.20 – approved and seconded, passed unanimously.

- 4.3 Discussion of proposed budget. Staff will not be getting raises given financial distress of County, but two will get step increases. New vehicles are being purchased as per replacement schedule, including truck (already purchased) and a two-person Go-4 that will allow them to get to areas they now have to do on foot.
- 4.4 Discussion of how much reserve funds to set aside for 2010. Given the trend toward increased coverage and costs, the Board moved, seconded, and unanimously voted to approve adding \$40,000 to the reserve fund for 2010.
- 4.5 Discussion of purchase Arc View software, which will allow mapping of all retention ponds and be used to provide aerial spray companies with highly specific site information. Operation Manager stated Arc View offers strong technical support services, and a staff person from another MCD has offered assistance in set up.
- 4.6 Resolution to approve 2010 budget in amount of \$421,705.00 presented. Moved, second and approved unanimously.

#### **5.0 – OPERATIONS MANAGER REPORT**

- 5.1 Steve reviewed high volume of calls received and necessity of two aerial sprayings. Staff were highly efficient, and having smaller vehicles facilitated this. No WNV detection, though large increase in culex mosquitos.

#### **6.0 – ADMINISTRATOR REPORT**

- 6.1 Jonnie provided brief update on County budget situation and H1N1.

#### **7.0 – CONTINUING BUSINESS**

- 7.1 Letter from Vancouver Clark Parks & Recreation confirming commemorative brick ordered for Mark Rees for 25 years of service to MCD.

#### **8.0 – NEW BUSINESS**

- 8.1 None

**Adjourn 8:00pm**

Next Meeting: February 9, 2010

Respectfully submitted,

  
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Jonnie Hyde, Recorder & Administrator

  
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Raúl Moreno, Secretary-Treasurer