



## MOSQUITO CONTROL DISTRICT

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### Board of Trustees

**Tuesday, November 17, 2009, 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 August 18, 2009 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 Position for City of Washougal remains vacant.
  - 3.2 Reappointment request submitted to County for Commissioner District 1.
  
- 4. Financial Report**
  - 4.1 Revenue and Expenditure report for third quarter 2009.
  - 4.2 Approval of July - August, 2009 expenditures in the amount of \$61,250.20.
  
- 5. Operations Manager Report**
  
- 6. Administrator Report**
  
- 7. Continuing Business**
  - 7.1 Notice from Parks & Recreation of delay in commemorative brick installation
  
- 8. New Business**
  - 8.1 2010 Budget proposal / work up
  - 8.2 Public comment on 2010 budget
  - 8.3 Ratification and adoption of 2010 Budget: Resolution 01-2009

**Adjourn**

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