

Helena Valley Mosquito District Craig/Wolf Creek Mosquito District

Joint Board Meeting

Thursday –February 6, 2025

1:00 p.m.

In person & Zoom

Noxious Weed Building

Conference Room

Public Works Complex

3402 Cooney Drive

Join Zoom Meeting:

<https://us06web.zoom.us/j/87013821361?pwd=btrasKoEVTauzMMTiw1EKwQoLDKpmG.1>

Telephone: +1 253 205 0468 US

Meeting ID: 870 1382 1361

Passcode: 020625

Meeting Agenda

1) Introductions – Roll Call

- Helena Valley Mosquito Control District – Board of Directors
- Craig/Wolf Creek Mosquito Control District – Board of Directors
- Lewis and Clark County – Representatives/Staff
- Recognition/Introduction of visitors

2) Minutes from last meeting (Joint meeting, Helena Valley & Craig/Wolf Creek)

- Held on April 9, 2024

3) Action Item(s)

- a. Resolution and By-Laws for Helena Valley Mosquito District
- b. Resolution and By-Laws for Craig/Wolf Creek Mosquito District
- c. Annual contract status update (amendment)

4) Board Member Discussion and Comments (for each district):

- a. FY25 – Midyear budget review

5) Public Comments

6) Next Meeting

- a. Recommend April Board meeting to review, discuss and vote on FY2026 District Budgets.

7) Adjournment