



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Tuesday, March 21, 2017
4:00– 5:00 P.M.
Camano Community Center**

Minutes

Opening of Meeting

Call to Order –

- a) Pat Campbell has been appointed to the board.

Roll Call – Boyd Kallicott, William Watkins, Theresa Fletcher, Pat Campbell, Jay Lawrence

Review / Approval of last meeting minutes – All approved

Review / Approval of Agenda – All approved

Review/Approval of Vouchers – All approved

January 2017

Name	Warrant (Check) Number	Amount
Camano Senior Services	522892	\$20.00
Bank of America	523376	\$966.14
Payroll	523377	\$4,533.73
Accountable Solutions	523880	\$140.00
Total		\$5,659.87

February 2017

Name	Warrant (Check) Number	Amount
Payroll	525044	\$4,533.72
Camano Senior Services	524319	\$20.00
Bank of America	525335	\$836.86
Total		\$5,390.58

2) New Business

- a) Had two calls about three properties concerning mosquito assessment. All three are in the district. Stanwood Camano School District, Highland view estates, and Pleasant view water company. Stan-Cam was not assessed in the past but should have been. The other two were assessed in the past and were not assessed this year, these were corrected and new tax statements were sent.



3) Continuing Business

a) Review findings on district boundaries and parcel that are partially in the district.

Manager Report – Surveillance and treatments will be starting this week. Cooler temps have delayed early hatch

Drone/ Unmanned Aircraft System program- studying for FAA uSAS license.

Policy Guidelines for Unmanned Aircraft Systems

Been making practice flights to familiarize with aircraft and camera controls. Weather has been a problem!

Short demo of drone in meeting room

AMCA Meeting in San Diego

4) Financial report –

a) Balance January 31, 2017 = \$52,302.15

Receivables Tax year	January 2017 Income	Amount Receivable
2013	\$0	\$84.37
2014	\$0	\$744.51
2015	\$0	\$1,106.28
2016	\$399.23	\$2,948.28
2017	\$0	\$102,000.00
Total Income	\$399.23	
Total Receivable		\$106,883.44

Balance February 28, 2017 = 48,255.66

Receivables Tax year	February 2017 Income	Amount Receivable
2013	\$28.12	\$56.25
2014	\$27.57	\$716.94
2015	\$0	\$1,106.28
2016	\$399.23	\$2,549.05
2017	\$2,807.06	\$99,192.94
Total Income	\$3,261.98	
Total Receivable		\$103,621.46

Next Regular Meeting Tuesday, April 18, 2017. Camano Senior and Community Center at 4:00 to 5:00 PM