



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Tuesday, March 15, 2016
4:00– 5:00 P.M.
Camano Community Center**

Minutes

Opening of Meeting

Call to Order – 4:05

Roll Call – Boyd, Tim, Duffy, Dave, Theresa a little late

Review / Approval of last meeting minutes – Duffy made motion to approve minutes, Dave Second, all in favor

Review / Approval of Agenda – Dave moved to approve, Duffy Second All in favor

Review/Approval of Vouchers – All Approved

March 2016

| Name | Warrant (Check) Number | Amount |
|-----------------------------|---------------------------|-------------------|
| Accountable Solutions | 504895 | \$140.00 |
| Camano Isl. Senior Services | 504896 | \$20.00 |
| Bank of America | 506023 | \$1,220.98 |
| Copy This Mail That | 506024 | \$130.00 |
| Payroll | 506025 | \$4,371.04 |
| | | |
| | Total | \$5,882.02 |

1) New Business

a) Port Susan Home and Garden Show March 19, 2016. 10:00-4:00

We have a booth at the port Susan Home and Garden Show. Jay asked if anyone wanted to come and help out.

1) Continuing Business

a) **State Auditor annual report – Complete and submitted Jay can print copies for anybody who wants a copy. Jay showed the reports on the computer to the board**

b) **Jay has applied for a board position on the Island County Water Resources Advisory Committee (WRAC). Jay is officially on the WRAC committee and attended first meeting on March 3. Should be a good source of information and a good way to outreach and be involved with water issues in Island County. Boyd asked about meeting times and the time involved with being on the WRAC.**

c) **Annexation committee/strategy? Talk after this meeting**



d) Program for kids to go along with local events. **Kid games or fun things for fair and other events**

2) **Manager Report** – Jay got a call from the County Treasurer about properties that were assessed and shouldn't have been. Treasurer was refunding money. Emailed back and forth with treasurer and assessor. Trying to come up with process to get a proper list to the treasurer. Other districts are having levy problems due to improperly assessing based on value. Some others are using the same scheme as we are and some are assessing based on whether the property is irrigated or not. Franklin county assessor told the mosquito district that there are no property exemptions for mosquito control assessments except for federal land and tribal land. Emailing back and forth so I have a paper trail and will eventually get together with them to make sure we have it right.

- a) There were many mosquito larvae at Iverson and I was getting set to treat, then the storm hit and the area was flooded, I haven't been to the preserve since the storm to assess the larvae situation but I'm assuming the bulk of the larvae were washed out.
- b) English Boom area is a mess. But I haven't checked since the storm to see how much more damage there is. A little discussion on using drones for areas like this in the future.
- c) Jay showed the board an overview of Sentinel Larvicide mapping software. Showed some of the problem areas.
- d) Jay had everyone fill out membership applications for NWMVCA membership

3) **Financial report** –

a) Balance February 29, 2016 = \$45,228.69

| Receivables as of February 29, 2016 Tax year | February 2016 Income | Amount Delinquent |
|--|-------------------------|----------------------|
| 2012 | | \$55.24 |
| 2013 | \$28.12 | \$843.74 |
| 2014 | \$110.30 | \$1,354.16 |
| 2015 | \$583.87 | \$2,550.59 |
| Total Delinquent | | \$4803.73 |
| 2016 | \$3,347.71 | \$96,652.29 |
| Total receivable | | \$101,456.02 |

Next Regular Meeting Tuesday, April 19, 2016. Camano Senior and Community Center at 4:00 to 5:00 PM