



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Thursday May 20, 2021
2:00– 3:00 P.M.
Camano Center- 606 Arrowhead rd. Camano Island, WA**

Minutes

Opening of Meeting

- **Call to Order –**
- **Roll Call – Boyd Kallcott, William Watkins, Bruce Trimble, Jay Lawrence. Pat Campbell arrived a little later**
- **Review / Approval of last meeting minutes –the last meeting was held November 19, 2020 Bruce moved that the meeting minutes be approved, William second, all in favor, motion passed.**
- **Review / Approval of Agenda – Bruce moved that the meeting minutes be approved, William second, all in favor, motion passed.**

Review and approval of Vouchers

November 25, 2020

Name	Warrant (Check) Number	Amount	
Bank of America Credit Card	590833	\$335.44	
WA Dept. of Ecology	590835	\$682.00	
	Total	\$1,017.44	

Payroll November 25, 2020

Name	Warrant (Check) Number	Amount	
Jay Lawrence Payroll	590834	\$5,134.31	
	Total	\$5,134.31	

November Total Expenditures \$ 6,151.75

December 23, 2020

Name	Warrant (Check) Number	Amount	
Jay Lawrence reimbursement	592173	\$420.00	
Bank of America Credit Card	592172	\$158.80	
	Total	\$ 578.80	



Payroll December 30, 2020

Name	Warrant (Check) Number	Amount	
Jay Lawrence Payroll	592379	\$5,134.30	
	Total	\$5,134.30	

December Total Expenditures \$ 5,713.10

January 13, 2021

Name	Warrant (Check) Number	Amount	
Frontier Precision	593035	\$760.90	
	Total	\$ 760.90	

January 27, 2021

Name	Warrant (Check) Number	Amount	
Bank of America Credit Card	593967	\$557.05	
	Total	\$ 557.05	

Payroll

Name	Warrant (Check) Number	Amount	
Jay Lawrence Payroll	593968	\$5,137.30	
	Total	\$5,137.30	

January Total Expenditures \$ 6,455.25

March 3, 2021

Name	Warrant (Check) Number	Amount	
Accountable Solutions	595547	\$175.00	
Bank of America Credit Card	595548		
	Total	\$ 175.00	

Payroll

Name	Warrant (Check) Number	Amount	
Jay Lawrence Payroll	595549	\$5,137.30	
	Total	\$5,137.30	



March 31, 2021

Name	Warrant (Check) Number	Amount	
Bank of America Credit Card	596641	355.98	
	Total	\$ 355.98	

Payroll

Name	Warrant (Check) Number	Amount	
Jay Lawrence Payroll	596670	\$5,137.30	
	Total	\$5,137.30	

March 2021 Total Expenditures \$10,805.58

April 21, 2021

Name	Warrant (Check) Number	Amount	
Leading Edge Aerial Technologies	597911	702.00	
	Total	\$ 702.00	

April 28, 2021

Name	Warrant (Check) Number	Amount	
Bank of America Credit Card	598263	193.87	
ESRI	598264	434.80	
	Total	\$ 628.67	

Payroll

Name	Warrant (Check) Number	Amount	
Jay Lawrence Payroll	598265	\$5,137.30	
	Total	\$5,137.30	

April 2021 Total Expenditures \$6,467.97

May 5, 2021

Name	Warrant (Check) Number	Amount	
Accountable Solutions	598480	140.00	
	Total	\$ 140.00	



- **Approval of Expenditures** – William made a motion to approve the vouchers, Boyd second, all in favor. All signed
 - **Review/Approval of payroll** – Bruce moved to approve the payroll, William second, all in favor. Motion passed
- 1) **New Business-**
 - a) Meetings are back on schedule for the third Thursday of each month at 2:00 PM to 3:00 PM
 - b) Signature sheet for the Island County Auditor’s Office – all signed
 - c) New accountant – Julie Stillman of Accountable Solutions is retiring so Jay is looking for someone to audit the books and process payroll taxes on a quarterly basis.
 - 2) **Continuing Business-**
 - a) Still need another Board Member
 - 3) **Manager Report**
 - a) The Precision Vision drone has been in the shop. One of the motor controllers failed. It was repaired and returned. Motor is working fine again.

Financial report – Balance April 30, 2021 = \$82,108.40

Receivables Tax year	April 2021 Income	Amount Receivable
2017	\$0	\$63.08
2018	\$62.62	\$130.59
2019	\$289.71	\$676.80
2020	\$640.46	\$1,830.75
2021	\$43,865.75	\$55,797.55
Total Income	\$44,858.54	
Total Receivable		\$58,498.77

Income December 2020 – April 30, 2021

	<u>Dec 20</u>	<u>Jan 21</u>	<u>Feb 21</u>	<u>Mar 21</u>	<u>Apr 21</u>	<u>TOTAL</u>
Tax District						
2013	56.25	0.00	0.00	0.00	0.00	56.25
2014	55.15	0.00	0.00	0.00	0.00	55.15
2015	61.46	0.00	0.00	0.00	0.00	61.46
2016	122.86	0.00	0.00	0.00	0.00	122.86
2017	126.16	0.00	0.00	0.00	0.00	126.16
2018	187.83	0.00	0.00	0.00	62.62	250.45
2019	64.44	0.00	9.23	56.08	289.71	419.46
2020	678.08	809.75	303.63	433.11	640.46	2,865.03
2021	0.00	0.00	2,355.21	9,011.60	43,865.75	55,232.56
Total Tax District	<u>1,352.23</u>	<u>809.75</u>	<u>2,668.07</u>	<u>9,500.79</u>	<u>44,858.54</u>	<u>59,189.38</u>
TOTAL	<u>1,352.23</u>	<u>809.75</u>	<u>2,668.07</u>	<u>9,500.79</u>	<u>44,858.54</u>	<u>59,189.38</u>



Next Regular Meeting scheduled for Thursday June 17, 2021. Camano Senior and Community Center at 2:00
PM –3:00 PM

Close meeting and state time of closing