



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Thursday January 17, 2019
4:00– 5:00 P.M.
Camano Center- 606 Arrowhead rd. Camano Island, WA**

Minutes

Opening of Meeting

Call to Order – 4:16 PM

Roll Call – Pat Campbell, William (Duffy) Watkins, Boyd Kallcott, Jay Lawrence
Jay introduced Bruce Trimble to the board members, he has applied for one of the open board positions.

Review / Approval of last meeting minutes – Duffy moved to approve the minutes, Pat second, all in favor

Review / Approval of Agenda – Pat moved to approve the agenda, Duffy second, all in favor

Review/Approval of Vouchers – All approved

December 2018

Name	Warrant (Check) Number	Amount
Bank of America Credit Card	558021	\$313.21
Camano Senior Services	558022	\$20.00
Jay Lawrence Reimbursement	558023	\$420.00
Jay Lawrence Payroll	558171	\$4,983.70
	Total	\$5,736.91

1) New Business –

- a) Board Signatures and contact information for Island County Auditor – filled out and signed documents for Island County Auditor’s office
- b) February meeting Jay will not be here. The board decided to keep the February meeting as scheduled. Jay will get the agenda, minutes, and vouchers to Boyd before the next meeting.
- c) Need to take Open Public Meetings training- Jay will set this up for the March meeting.

2) Continuing Business –

- a) New mapping software package – The new system is up and running, Jay is working to enter new data to be ready for the upcoming season.
- b) Financing and drone system – The financing has been approved and is on track. Equipment has been ordered.
- c) Board members still needed – We still need two board members. There have been two applicants, one was out of district and the other is Bruce Trimble. Bruce is at the meeting tonight.

3) Manager Report –



4) Financial report – Balance December 31, 2018 = \$66,260.42

Receivables Tax year	December 2018 Income	Amount Receivable
2013	\$0	\$56.25
2014	\$0	\$55.15
2015	\$61.46	\$ 92.19
2016	\$61.43	\$ 583.51
2017	\$63.08	\$ 1,230.06
2018	\$532.19	\$2,757.38
Total Income	\$718.16	
Total Receivable		\$4,774.54

Next Regular Meeting Thursday February 21, 2019. Camano Senior and Community Center at 4:00 PM –5:00 PM