



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Tuesday, January 19, 2016
4:00– 5:00 P.M.
Camano Community Center**

Minutes

Opening of Meeting

Call to Order – 4:00

Roll Call – Boyd, Theresa, Duffy, Dave, Jay

Review / Approval of last meeting minutes – Theresa made motion to approve minutes, Duffy Second, all approved

Review / Approval of Agenda – Theresa made motion to approve minutes, Duffy Second, all approved

Review/Approval of Vouchers – All approved

November 2015

	Warrant (Check) Number	Amount
Accountable Solutions	500187	\$105.00
Camano Senior Services	500188	\$20.00
Sound Publishing	501016	\$28.00
Bank of America	501014	\$871.29
Payroll	501015	\$4,251.74
	Total	\$5,276.03

December 2015

	Warrant (Check) Number	Amount
Jay Lawrence Annual Utilities	502191	336.00
WA Dept. of Agriculture	502192	\$33.00
Camano Senior services	502548	\$20.00
Payroll	502667	\$4,251.74
Bank of America	502666	\$199.95
	Total	\$4,840.69



1) New Business

- a) Meeting time change. **New meeting time is 4:00 to 5:00 PM**
- b) Upcoming conferences
 - i) AMCA Meeting February 7 – 11, 2016 **Jay will be attending the meeting.**
 - ii) NWMVCA Spring Workshop April 2016. **Tri-cities workshop will be about mosquito identification.**

2) Continuing Business

- a) Northwest Mosquito and Vector Control Association membership \$25/ person for one year. The Board voted to have Jay secure membership for board members. **Website is down so this is on Jays to do list.**
- b) Boyd and Duffy have been reappointed by the commissioners.
- c) Annexation committee/strategy? Some discussion on forming a committee but no formal action taken at this time. **Need to have a think tank meeting to decide how to proceed. Some talk about finding helpers and talk about the process. Boyd asked who wants to be on the committee, all will be on the committee. Discussion on date and time to meet. Tabled to the next regular meeting February 16, 2016.**
- d) Program for kids to go along with local events. Some discussion of fun games or contests for events such as the fair. Jay has a couple of ideas that he is working on. There are also several customizable books available through AMCA. **Jay will get information in books etc. at the AMCA meeting and work on ideas for games. Theresa has an idea of a spinning wheel with questions to answer, cards with mosquito type questions and prizes. Boyd will work on some type of spinning wheel. Jay is working on bean bag toss type game, mosquito toss. Maybe a simple board game. Jay will look into information about mosquito books at the AMCA meeting. Theresa googled mosquito games and found many games on line.**

3) Manager Report

- a) **Jay attended a community meeting to kick off a project to improve the drainage problems at Iverson Spit Preserve. Jay is now part of the core team. The goal of the project is to define solutions for the drainage issues and then submit findings to the county and hopefully have the problems fixed.**
- b) **A little discussion about Zika virus. Jay will find out more about this at the AMCA meeting.**
- c) **Port Susan Home and Garden Show.**

4) Boyd asked about the board email accounts; Jay will have this for the next meeting.

5) Financial report –

- a) Balance December 31, 2015 = \$49,168.20

Receivables as of December 31, 2015 Tax year	December 2015 Income	Amount Delinquent
2012		\$55.24
2013	\$56.25	\$871.86

Camano Island Mosquito
Control District



370 N East Camano Dr ste5 #156 Camano Island 98282

2014	\$82.72	\$1,516.61
2015	\$711.67	\$3,756.61
Total Delinquent		\$6,200.32
2016		\$100,000.00
Total receivable		\$106,200.32

Next Regular Meeting Tuesday, February 16, 2016. Camano Senior and Community Center at 4:00 to 5:00 PM