



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Thursday October 19, 2017
4:00– 5:00 P.M.
Camano Center- 606 Arrowhead rd. Camano Island, WA**

Agenda

Opening of Meeting

Call to Order – 4:00 PM

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

Review / Approval of last meeting minutes – Duffy made a motion to accept the meeting minutes, Theresa second, all in favor.

Review / Approval of Agenda – Pat made a motion to accept the meeting Agenda, Duffy second, all in favor

Review/Approval of Vouchers – All approved

September 2017

Name	Warrant (Check) Number	Amount
Payroll	535689	\$4,533.73
Bank of America	535964	\$155.80
	Total	\$4,689.53

1) New Business –

a) Continuing Business –

i) Budget workshop – immediately following this meeting

2) Manager Report – Jay listed the West Nile virus update for Washington.

a) Jay was scheduled to take the unmanned aircraft pilot test but had to postpone due to death in the family. Jay will reschedule.

b) Boyd wanted to discuss power wagon/hauler for moving equipment in the field. Jay has researched a few different types and manufacturers. Would be beneficial since we only have one person.

c) Boyd has safety concerns about Jay being alone in the field in the case of injury or emergency. Discussed some possible options. The ideal would be a second employee or student volunteer. Jay will research options.

Boyd had everyone review the financial report

3) Financial report – Balance September 30, 2017 = \$43,901.09

Receivables Tax year	September 2017 Income	Amount Receivable
2013	0	\$56.25



2014	\$0	\$165.45
2015	\$30.73	\$ 921.9
2016	\$0	\$1,689.15
2017	\$1,640.06	\$ 43,546.9
Total Income	\$1,670.79	
Total Receivable		\$46,379.65

Meeting adjourned 4:22 PM

Next Regular Meeting Thursday November 16, 2017. Camano Senior and Community Center at 4:00 PM –5:00 PM