



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Thursday November 15, 2018
4:00– 5:00 P.M.
Camano Center- 606 Arrowhead rd. Camano Island, WA**

Minutes

Opening of Meeting

Call to Order – 4:06 PM

Roll Call – Boyd Kallcott, Patricia Campbell, David Silliman, William “Duffy” Watkins, Jay Lawrence, Theresa Fletcher

Review / Approval of last meeting minutes – Pat made motion to approve the last meeting minutes, David second, all in favor

Review / Approval of Agenda – David made motion to approve the meeting agenda, Duffy second, all in favor

Review/Approval of Vouchers – All approved

October 2018

Name	Warrant (Check) Number	Amount
Camano Senior Services	555093	\$20.00
Payroll October	555478	\$4,983.70
Accountable Solutions	555836	\$120.00
Bank of America Credit Card	555837	\$837.87
Camano Island Chamber of Commerce	555838	\$165.00
	Total	\$6,126.57

1) New Business – Budget 2019

- a) **Jay handed out budget overview copies. Went over drone option and seasonal help option with board. both options collect the same amount for the budget. David asked how the drone would be paid for, Jay explained the loan through State Treasurer’s office. See 2. c) below. Discussed reasons for drone, safety, access problems, etc. Went over budget comparisons 2017, 2018, 2019 again.**
- b) **Added to agenda – Boyd asked the board to consider a 3% wage increase for the manager. Boyd asked for a motion to raise salary to 3%. David made a motion to increase the District Manager salary not to exceed 3%, Duffy second, all in favor.**
- c) **Review proposed budget-**
- d) **Motion to Approve the budget - Duffy made a motion to approve the budget, Theresa second. Boyd asked if there were any discussions, no. All in favor of the 2019 budget with the drone**

Sign the budget resolutions – Resolution 111518-A Classifying Island County Properties within the Camano Island Mosquito Control District for the purpose of 2019 Assessment was signed by all board members. Resolution 111518-B Establishing the assessment, collection, and disposition of revenue for 2019 Budget was signed by all board members.



2) Continuing Business –

- a) New mapping software package – Release date is November 19, 2018. **New replacement for Sentinel mosquito software. Cloud based software.**
- b) Board terms are up at the end of 2018 for Theresa Fletcher, and David Silliman. Pat has already submitted her application. If you plan on applying to continue the board, you’ll need to fill out a reappointment application. **David will not be reapplying for his board position. Theresa is still not sure.**
- c) Drone larvicide applications – purchasing a system. NOI and application have been submitted. Need a decision as to whether to move forward or not. If the financing comes through. Boyd asked for a motion **Duffy made a motion to move forward with the purchase of the drone larviciding system. Theresa second, all in favor. Jay handed out brochures of the system to the board members.**

3) Manager Report –

- a) First locally acquired human case of West Nile Virus in Western Washington.
- b) Website- **FYI; Jay updated some things on the website, more photos, rearranged a few things.**

4) Financial report – Balance October 31, 2018 = \$73,623.40 reviewed the financial report.

Receivables Tax year	July 2018 Income	Amount Receivable
2013	\$0	\$56.25
2014	\$0	\$55.15
2015	\$0	\$ 153.65
2016	\$30.71	\$ 767.78
2017	\$94.62	\$ 1,293.14
2018	\$34,435.47	\$9987.24
Total Income	\$34,560.80	
Total Receivable		\$12,313.21

Next Regular Meeting Thursday December 20, 2018. Camano Senior and Community Center at 4:00 PM – 5:00 PM