



**Board of Trustees Regular Board Meeting  
Camano Island Mosquito Control District  
Tuesday, November 17, 2015  
8:15 – 9:15 A.M.  
Camano Community Center**

**Minutes**

**Opening of Meeting**

**Call to Order – 8:23 A.M.**

**Roll Call – David Silliman, William Watkins, Boyd Kallicott, Theresa Fletcher, Jay Lawrence. Tim Post absent due to work schedule change  
Review / Approval of last meeting minutes – Duffy made motion to approve minutes, Theresa second. All in favor**

**Review / Approval of Agenda – Duffy made motion to approve agenda, Dave Second, all in favor**

**Review/Approval of Vouchers – All approved**

**September 2015**

	Warrant (Check) Number	Amount
Adapco	496973	\$1222.00
Camano Senior services	496974	\$20.00
Skagit Farmer Supply	497448	\$24.36
Bank of America – Credit Card	497818	\$228.30
Payroll	497932	\$4,251.74
	<b>Total</b>	<b>\$5,746.40</b>

**October 2015**

	Warrant (Check) Number	Amount
Bank of America- credit card	499545	\$429.32
Camano Senior services	499546	\$20.00
Payroll	499457	\$4,251.75
	<b>Total</b>	<b>\$4,701.07</b>



**1) New Business**

- a) Review 2016 proposed budget.
- b) Need motion to accept budget as proposed. **Dave made a motion to approve the 2016 budget as proposed, Duffy second, all in favor.**
- c) Sign resolution 1117A-15 “Classifying Island County Properties within the Camano Island Mosquito Control District for the purpose of 2016 Assessment” **Duffy made motion to approve resolutions 1117A-15 and 1117B-15, Theresa second, all approved.**
- d) Sign resolution 1117B-15 “establishing the assessment, collection, and disposition of revenue for 2016 budget”
- e) Northwest Mosquito and Vector Control Association membership
  - i) \$ 25/ person for one year. \$250 / year sustaining membership; one regular membership, recognition by the association. **Jay wants to sign the board members up for membership as individuals. Duffy made a motion to have Jay sign board members up for memberships in the Northwest Mosquito and Vector Control Association. Dave second, all in favor. Jay will work on this.**
- f) Meeting time change.  
**Tim informed the board that his work hours have changed so he can’t make the meetings in the mornings. Discussed making a time change and Theresa made a motion to change the meeting time to 4:00 PM, Duffy second, all in favor.**

**2) Continuing Business**

- a) Boyd and Duffy- terms are up at the end of year. Duffy has submitted a form for reappointment. **Duffy and Boyd have submitted papers to continue on the board. They have been forwarded to the commissioners.**
- b) Annexation committee/strategy? **Some discussion on forming a committee but no formal action taken at this time.**
- c) Program for kids to go along with local events. **Some discussion of fun games or contests for events such as the fair.**

**3) Manager Report**

- a) Surveillance and Treatments –Treatments are done for the season. Surveillance is ongoing.
- b) Jay attended the Northwest Mosquito and Vector Control Association meeting from October 6 – 10. The meeting was in Osoyoos, British Columbia

**4) Financial report –**

- a) Balance October 31, 2015 = \$55,535.98

Receivables as of September 30, 2015 Tax year	September 2015 Income	Amount Delinquent
2012	\$27.62	\$110.49
2013	\$56.25	\$928.11

Camano Island Mosquito  
Control District



370 N East Camano Dr ste5 #156 Camano Island 98282

2014	\$55.15	\$1,626.90
<b>Total Delinquent</b>		<b>\$2,665.50</b>
2015	\$29,162.70	\$14,747.00
Total receivable		\$17,412.50

**Next Regular Meeting** Tuesday, December 15, 2015. Camano Senior and Community  
Center at \_\_\_\_\_ **4:00 to 5:00 PM**  
**Meeting adjourned 9:05 AM**