



Board of Trustees Regular Board Meeting

**Camano Island Mosquito Control District
Tuesday, November 18, 2014 5:00 – 6:00 PM
Camano Community Center**

Minutes

Opening of Meeting

Call to Order – 5:00 PM

Roll Call – Theresa, Boyd, Duffy, Jack, Jay, Tim

**Review / Approval of last meeting minutes – Boyd made a motion to approve
Duffy 2nd all in favor**

**Review / Approval of Agenda – Jack wants to add to agenda and talk about
Freedom of information Act. Theresa made motion to approve agenda. Duffy 2nd**

Review/Approval of Vouchers – All signed and approved

Vouchers

	Warrant (Check) Number	Amount
Camano Senior Services	480471	\$20.00
Payroll	480797	\$4,246.75
Bank of America	480796	\$273.00
Accountable Solutions	481103	\$105.00
	Total	\$4,644.75

1. Continuing Business

- a. Review of changes to September 16, 2014 meeting minutes **Tim made a motion to approve the revised minutes for September meeting discussed at October meeting, Jack 2nd all approved**
- b. Review 2015 Budget Documents
- c. Sign resolutions 1118A-14 and 1118B-14 **Resolution 1118A-14 was approved and signed by with the exception of Jack Pearson who refused to sign. Resolution 1118B-14 all approved and signed**
- d. Board member training sometime in January **Jay will try to fit it in the January regular meeting. He will set it up with the projector so we can all take it at the same time**

2. New Business



- a. One new application for board position. Tim asked about the timing of the Commissioners decision. That's up to the commissioners but hopefully they will make the appointment before the end of the year.
3. Jack- Freedom of information Act.
4. Manager Report Jay handed out copies of Tim Post and David Silliman applications
5. Financial report
 - a. In Balance October 31, 2014 = \$ 44,287.71

Receivables as of October 31, 2014 Tax year	October 2014 Income	Amount Delinquent
2010	0	-\$36.32
2011	\$0	\$128.69
2012	\$58.77	\$1,114.59
2013	\$56.25	\$ 1,799.97
Total Delinquent		\$3,006.93
2014	\$26,439.72	\$14,061.33
Total receivable		\$17,068.26

Next Regular Meeting Tuesday, December 16, 2014. Camano Senior and Community Center 5:00 to 6:00 PM

Theresa suggested we don't have a meeting in December. Boyd made a motion to cancel the December meeting Duffy seconded. Next meeting will be January 20, 2015

Theresa asked if there is anything more to discuss, No meeting adjourned.