



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Thursday November 19, 2020
2:00– 3:00 P.M.
Camano Center- 606 Arrowhead rd. Camano Island, WA**

Agenda

Opening of Meeting

- **Call to Order – 2:03 PM**
- **Roll Call – Patricia Campbell, Bruce Trimble, William Watkins, Boyd Kallicott, Jay Lawrence**
- **Review / Approval of last meeting minutes –William made a motion to approve the meeting minutes from the October 15 meeting, Bruce second, all in favor. Motion passed.**
- **Review / Approval of Agenda – Patricia made a motion to approve the meeting agenda. William second, all in favor. Motion passed.**

Review and approval of Vouchers All vouchers approved and signed.

October 14, 2020

Name	Warrant (Check) Number	Amount	Date
ADAPCO	588821	\$1132.08	10/14/2020
	Total	\$1,132.08	

October 28, 2020

Name	Warrant (Check) Number	Amount	Date
Accountable Solutions	589528	\$140.00	10/28/2020
Bank of America Credit Card	589529	\$282.72	10/28/2020
	Total	\$ 422.72	

Payroll October 28, 2020

Name	Warrant (Check) Number	Amount	Date
Jay Lawrence payroll	589530	\$5,134.29	10/28/2020
	Total	\$5,134.29	

October Total Expenditures \$ 6,689.09

- **Approval of Expenditures – William made a motion to approve the Expenditures, Bruce second, all in favor. Motion passed.**
 - **Review/Approval of payroll – Bruce made a motion to approve the payroll, William second, all in favor. Motion passed.**
- 1) **New Business –2021 Budget**
 - a) Review 2021 budget



- b) Adopt 2021 budget **Patricia made a motion to approve the 2021 budget. Bruce second. All in favor motion passed.**
- c) Sign Resolution 111920-A Classifying properties for the mosquito district 2020 assessment. **All signed.**
- d) Sign Resolution 111920-B Establishing the Assessment, collection, and disposition of revenue. **All signed.**

Jay went over the financials.

Financial report – Balance October 31, 2020 = \$68,233.85

Receivables Tax year	October 2020 Income	Amount Receivable
2013	\$0	\$56.25
2014	\$0	\$55.15
2015	\$0	\$61.46
2016	\$0	\$122.86
2017	\$0	\$189.24
2018	\$62.62	\$411.15
2019	\$96.66	\$1,160.69
2020	\$34,119.13	\$13,273.17
Total Income	\$34,278.41	
Total Receivable		\$15,329.97

Next Regular Meeting scheduled for Thursday December 17, 2020. Camano Senior and Community Center at 2:00 PM –3:00 PM This may change due to the ongoing Covid 19 pandemic restrictions. **Next meeting may be cancelled due to Covid restrictions. Jay does not think we will be having meetings for the next couple of months, but we’ll see as we get closer.**

Meeting closed at 2:15 PM