



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Thursday November 21, 2019
4:00– 5:00 P.M.
Camano Center- 606 Arrowhead rd. Camano Island, WA**

Minutes

Opening of Meeting

Call to Order – 4:04 PM November 21, 2019

**Roll Call – Boyd Kallcott, Pat Campbell, William Watkins, Jay Lawrence, Bruce Trimble
Review / Approval of last meeting minutes – Duffy made a motion to approve the meeting minutes as presented, Bruce second, all in favor motion passed**

Review / Approval of Agenda – Duffy made a motion to approve the agenda, Pat second, all in favor. Motion passed

Review/Approval of Expenditures – Pat made a motion to approve the vouchers, Duffy second, all in favor. Motion passed

October 2019

Name	Warrant (Check) Number	Amount	Date
Camano Senior Services Association	572672	\$20.00	10/23/2019
Accountable Solutions	572787	\$140.00	10/30/2019
Bank of America Credit Card	572788	\$1,201.20	10/30/2019
	Total	\$1,361.20	

Review/Approval of payroll - Bruce made a motion to approve the payroll voucher, Duffy second, all in favor. Motion passed

Payroll October 2019

Name	Warrant (Check) Number	Amount	Date
Jay Lawrence payroll	572789	\$5,089.00	10/30/2019
	Total	\$5,089.00	

Total of all vouchers- \$6,450.20

1) New Business –

- a) Budget paperwork has been submitted to the Treasurer’s office and the Island County Commissioners
- b) There were no changes to the parcels count. Just a few ownership changes, 1,645 parcels @ \$67.48 per parcel



2) Continuing Business –

- a) Board member still needed – a new press release has been in the Stanwood Camano News and the county website.
- b) Board terms for Boyd and Duffy are ending at the end of 2019. Duffy has reapplied.

3) Manager

- a) Do-It-Yourself Geo Apps <https://storymaps.arcgis.com/stories/ac980fa74cda4ef99d65546ab77de9ef>
- b) UAS pilot certificate renewal

4) Financial report - Balance October 31, 2019 = \$75,479.86- Pat made a motion to approve the financial report, Bruce seconded, all in favor. Motion passed

Receivables Tax year	October 2019 Income	Amount Receivable
2013	\$0	\$56.25
2014	\$0	\$55.15
2015	\$0	\$61.46
2016	\$0	\$184.28
2017	\$126.16	\$820.04
2018	\$174.05	\$1,127.05
2019	\$34,440.61	\$10,234.30
Total Income	\$34,740.82	
Total Receivable		\$12,538.53

Boyd brought up the subject of a time change to the monthly meeting. He wanted to discuss possibly changing the time of the meeting. After discussions a consensus was made to change the meeting time to 3:00 to 4:00 PM Pat made a motion to change the meeting time from 4:00 PM to 3:00 PM on the third Thursday of each month, Duffy second, all in favor. Motion passed.

Next Regular Meeting Thursday December 19, 2019. Camano Senior and Community Center at 4:00 PM – 5:00 PM

Meeting adjourned at 4:49PM