



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Thursday December 16, 2021
2:00– 3:00 P.M.
Camano Center- 606 Arrowhead rd. Camano Island, WA**

Minutes

Opening of Meeting

Boyd will not be at the meeting. All present agreed to have Jay run the meeting

- **Call to Order – 2:04 PM**
- **Roll Call – Patricia Campbell, William “Duffy” Watkins, Bruce Trimble, Jay Lawrence**
- **Review / Approval of last meeting minutes – Duffy made a motion to approve the minutes. Bruce second, all in favor. Motion passed**
- **Review / Approval of Agenda – Bruce made a motion to approve the Agenda, Duffy second, all in favor. Motion passed**

Expenditures

Name	Warrant (Check) Number	Amount	Date
Washington Department of Ecology	606976	\$682.00	11/17/2021
Bank of America Credit card	607419	\$63.81	12/1/2021
Jay Lawrence Utilities Reimbursement	607790	\$420.00	12/8/2021
	Total	\$1,165.81	

Payroll

Name	Warrant (Check) Number	Amount	Date
November- Jay Lawrence payroll	606191	\$5,137.29	11/24/2021
Fed Withholding, Social Security, and Medicare	EFT	\$1,677.56	12/3/2021
	Total	\$6,814.85	

Total Expenditures - \$ 7,980.66

- **Approval of Expenditures – Pat made motion to approve the expenditures, Duffy second, all in favor. Motion passed.**
- **Approval of payroll Expenditures – Bruce made motion to approve the expenditures, Pat second, all in favor. Motion passed.**
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- 1) **New Business – No new business**
- 2) **Continuing Business-**
 - a) **Still need another Board Member. Jay let the commissioners know again.**
 - b) **2022 Budget and parcel list was submitted to the County Commissioners and the County Treasurer**



- c) Boyd has applied to be reappointed to the Board. Duffy’s term is also up at the end of year.
- d) Jay handed a reappointment application to Duffy if he wants to stay on the board.
- e) Jay asked if there are any questions.

3) Manager Report

Financial report – Balance November 30 2021= \$73,573.77

Receivables Tax year	November 2021 Income	Amount Receivable
2018	\$0	\$67.97
2019	\$0	\$423.99
2020	\$67.48	\$1,005.27
2021	\$5,218.45	\$2,966.84
Total Income	\$5,285.93	
Total Receivable		\$4,464.07

Jay read through the Financial report

Meeting closed at 2:17

Next Regular Meeting scheduled for Thursday January 20, 2022. Camano Senior and Community Center at 2:00 PM –3:00 PM