



**Board of Trustees Regular Board Meeting  
Camano Island Mosquito Control District  
Thursday December 21, 2017  
4:00– 5:00 P.M.  
Camano Center- 606 Arrowhead rd. Camano Island, WA**

**Minutes**

**Opening of Meeting**

**Call to Order** – 4:02 Boyd was going to be a little late so Theresa chaired the meeting.

**Roll Call** – Theresa Fletcher, William Watkins, Patricia Campbell, David Silliman, Jay Lawrence, Boyd Kallicott few minutes later

**Review / Approval of last meeting minutes** – Theresa made motion to approve last meeting minutes, Duffy Second, all in favor

**Review / Approval of Agenda** – Theresa made motion to approve last meeting minutes, Duffy Second, all in favor

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

**November 2017**

Name	Warrant (Check) Number	Amount
WA Dept. of Agriculture	538522	\$33.00
Camano Senior Services	538804	\$20.00
Payroll	538805	\$4,533.73
Bank of America	539003	\$158.98
Camano Island Chamber of Commerce	539004	\$165.00
	<b>Total</b>	<b>\$4,910.71</b>

- 1) **New Business** – Theresa received a call from Library to ask about our poster. Librarian said it was too big.
- 2) **Continuing Business** –
- 3) **Manager Report** – Jay ordered an electric beach wagon also trailer hitch. Signed up for unmanned aircraft system certificate. Just received e-mail from treasurer that she is starting to process list and assessment. David asked about how much product we have left over – one bag of Natular and some methoprene. We will need to order more in the spring. Jay read an article about a larvicide spreader for drones, Jay will research more at AMCA meeting. Discussion about the benefits of being able to use the drone to do treatments as compared to hiring an employee to treat by hand.
- 4) **Financial report** – Balance November 30, 2017 = \$68,940.58 Theresa had the board review the Financial report.



Receivables Tax year	November 2017 Income	Amount Receivable
2013	0	\$56.25
2014	\$0	\$165.45
2015	\$0	\$ 921.9
2016	\$122.86	\$1,443.44
2017	\$8,190.79	\$ 3,784.77
<b>Total Income</b>	<b>\$8,313.65</b>	
<b>Total Receivable</b>		<b>\$6,371.81</b>

**Next Regular Meeting** Thursday January 18, 2018. Camano Senior and Community Center at 4:00 PM –5:00 PM