



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Thursday February 15, 2018
4:00– 5:00 P.M.**

Camano Center- 606 Arrowhead rd. Camano Island, WA

Minutes

Opening of Meeting

Call to Order – 4:00 PM

Roll Call – Theresa Fletcher, Boyd Kallicott, William “Duffy” Watkins, Pat Campbell, Jay Lawrence. David Silliman arrived at 4:20.

Review / Approval of last meeting minutes – Duffy made a motion to approve the minutes, Pat seconded, all in favor.

Review / Approval of Agenda – Theresa made a motion to approve the meeting agenda, Duffy seconded, all in favor

Review/Approval of Vouchers – All approved and signed

January 2018

| Name | Warrant (Check) Number | Amount |
|-------------------------------|---------------------------|-------------------|
| Bank of America, Credit Card | 541737 | \$464.01 |
| Camano Island Senior Services | 541738 | \$20.00 |
| Jay Lawrence Reimbursement | 541739 | \$420.00 |
| Payroll | 541832 | \$4,953.70 |
| Accountable Solutions | 542200 | \$140.00 |
| | | |
| | Total | \$5,997.71 |

- 1) **New Business – Jay has to leave early from this meeting to get to the airport. Meeting will be short.**
- 2) **Continuing Business – Theresa to sign county contact sheet. Signed by Theresa**
- 3) **Manager Report – Jay will be attending AMCA meeting February 26 – March 1, 2018**
- 4) **Financial report – Balance January 31, 2018 = \$54,553.75**

| Receivables Tax year | January 2018 Income | Amount Receivable |
|-------------------------|------------------------|----------------------|
| 2013 | \$0 | \$56.25 |
| 2014 | \$0 | \$55.15 |
| 2015 | \$30.73 | \$ 798.98 |
| 2016 | \$92.13 | \$ 1,289.88 |
| 2017 | \$378.48 | \$ 2,996.27 |
| 2018 | | \$103,000.00 |
| Total Income | \$501.34 | |
| Total Receivable | | \$108,196.53 |

Next Regular Meeting Thursday March 15, 2018. Camano Senior and Community Center at 4:00 PM –5:00 PM