



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Tuesday, February 16, 2016
4:00– 5:00 P.M.
Camano Community Center
Meeting Minutes**

Opening of Meeting

Call to Order – Boyd Called the meeting to order at 4:00 PM

Roll Call – Theresa, Tim, Dave, Boyd, Jay, Duffy

Review / Approval of last meeting minutes – Theresa made motion to approve minutes, Boyd second, all in favor

Review / Approval of Agenda – Theresa made motion to approve agenda, Dave second, all in favor

Review/Approval of Vouchers – all approved

January 2016

Name	Warrant (Check) Number	Amount
Bank of America	503870	470.47
Camano Isl. Senior Services	503871	20.00
WA Dept. of Ecology	503872	522.00
Camano Isl. Chamber of Commerce	504546	75.00
Payroll	504283	4371.04
	Total	\$5,458.51

Duffy had a question about WA Dept. of Ecology charges; Jay explained the fee is for the State permit to apply pesticides.

1) New Business

- a) Island County Contact sheet and signatures sheet.
- b) **Jay Passed Around the signature sheet for the members to signed**
- c) State Auditor annual report – Jay has started and will also attend a workshop on March 1, 2016. **Annual Report is complete and has been submitted to state Auditor**
- d) Jay has applied for a board position on the Island County Water Resources Advisory Committee (WRAC). **Jay explained a little about the Water Resources Advisory Committee. Talked a little about Iverson project as well.**



- e) Jay brought an article about ZIKA virus for those interested in reading Boyd asked if there was any more new business. Theresa asked about ZIKA and asked if we should post another article. Talk a little about ZIKA and what we're doing.

2) Continuing Business

- a) Northwest Mosquito and Vector Control Association membership; Jay still has to fill out the registration forms and submit with payment.
- b) Annexation committee/strategy? Some discussion on forming a committee but no formal action taken at this time. Tabled from last meeting- Need to set a time for brainstorming/strategy session. Theresa will chair or coordinate a committee. Theresa asked about a time to meet to discuss moving forward. Try to meet following next meeting. Try to have ideas on how to proceed.
- c) Program for kids to go along with local events. Some discussion of fun games or contests for events such as the fair. Jay has samples and information from AMCA. Jay is working on bean bag toss and possibly a simple board game. T-shirts – “Are You A Blood Donor?” Jay passed around some books about mosquito control that can be purchased in quantities. Some had crosswords, coloring books, stories, etc... They were quite expensive. Jay told about T-shirts he saw at the AMCA. Boyd will try to get a wheel going as he has time. Theresa asked if there are grants available to purchase these materials.
- d) Jay has information for board e-mail accounts. Jay handed out information to each board member for using e-mail
- e) Iverson task force has its first meeting next Tuesday

3) Manager Report –

- a) Jay attended a meeting to create a public health pest control credential program through AMCA and Entomological Society of America. Jay is on the committee.
- b) AMCA has started a Zika virus task force.
- c) There was a senate Appropriations hearing February 11, on Zika and Senator Murray supported an increase in federal funding for vector-borne disease surveillance.
- d) CDC is implementing a survey of Aedes aegypti and Aedes albopictus the mosquitoes that can carry Zika, Dengue, and Chikungunya.
- e) WA department of Health Zoonotic disease has decided to step up surveillance in Western Washington- Liz Dykstra called to see if I could help.
- f) Jay has a booth at the Port Susan Home and Garden Show on March 19, 2016.
- g) Drones! Jay told about the future of drones in mosquito control
- h) RAMP test platform

4) Financial report –

- a) Balance January 31, 2016 = \$42,949.96



Receivables as of January 31, 2016 Tax year	January 2016 Income	Amount Delinquent
2012		\$55.24
2013		\$871.86
2014	\$55.15	\$1,461.46
2015	\$622.15	\$3,134.46
<u>Total Delinquent</u>		<u>\$5,523.02</u>
2016		\$100,000.00
Total receivable		\$106,200.32

Next Regular Meeting Tuesday, March 15, 2016. Camano Senior and Community Center
at 4:00 to 5:00 PM