



**Board of Trustees Regular Board Meeting  
Camano Island Mosquito Control District  
Tuesday, February 17, 2015  
8:00 – 9:00 A.M.  
Camano Community Center  
Minutes**

**Opening of Meeting**

**Call to Order – Boyd Kallicott called the meeting to order 8:05 A.M.**

**Roll Call – Boyd Kallicott, Theresa Fletcher, David Silliman, William Watkins,  
Jay Lawrence**

**Review / Approval of last meeting minutes – All approved**

**Review / Approval of Agenda – Duffy made motion to approve agenda, Theresa  
second, all approved**

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

**Vouchers  
January 2015**

	Warrant (Check) Number	Amount
Camano Senior Services	484996	\$20.00
Payroll	485503	\$4,251.74
Bank of America	485809	\$283.91
	Total	\$4,555.65

**1. New Business**

a. Jay is starting the search for part time help. Hopefully have someone by the end of March. **Going to look into Colleges for candidates.**

**2. Continuing Business**

a. Jay is working on getting new emails set up for the board. Technical problems with our web provider hopefully have these set up soon. **Technical difficulties setting up e-mails**

b. Jay is updating the Board Handbooks, partially done

**3. Manager Report**

a. **Starting to gear up field surveillance for potential mosquito habitat. Reminder letters, and pesticide application notice, newspaper article**

b. **Starting annual report for state auditor – Washington State Auditor’s annual report workshop in March**



**4. Financial report**

a. Balance January 31, 2015 = \$ 31,416.23

Receivables as of January 31, 2015 Tax year	January 2015 Income	Amount Delinquent
2011	\$0	\$81.87
2012	\$58.70	\$1,062.94
2013	\$168.75	\$1,603.10
2014	<u>\$358.46</u>	<u>\$3,694.88</u>
<b><u>Total Delinquent</u></b>		<b><u>\$6,442.79</u></b>
2015	\$0	\$100,000
Total receivable		\$106,442.79

**Next Regular Meeting** Tuesday, March 17, 2015. Camano Senior and Community Center  
8:00 – 9:00 A.M.