



**Board of Trustees Regular Board Meeting  
Camano Island Mosquito Control District  
Thursday March 15, 2018  
4:00– 5:00 P.M.  
Camano Center- 606 Arrowhead rd. Camano Island, WA**

**Minutes**

**Opening of Meeting**

**Call to Order – 4:06 PM**

**Roll Call – Pat Campbell, William Watkins (Duffy), Boyd Kallcott, David Silliman**

**Review / Approval of last meeting minutes – Reviewed meeting minutes, Duffy made a motion to approve the meeting minutes, David second. All in favor. Change to March Agenda; February voucher amount shown in agenda for Camano plaza Business Services was incorrect. Corrections are shown below.**

**Review / Approval of Agenda – Reviewed Agenda, Pat made motion to accept minutes Duffy second. All in favor.**

**Review/Approval of Vouchers – Reviewed vouchers, all approved and signed.**

**February 2018**

Name	Warrant (Check) Number	Amount
Allen Wayne	542691	\$305.87
Camano Island Senior Services	542692	\$20.00
Camano Plaza Business Center	542693	\$130.00
Bank of America	543440	\$870.38
Payroll	543441	\$5,066.70
	<b>Total</b>	<b>\$6,392.95</b>

Was\$420.00

- 1) **New Business – Mosquito season is ramping up!**
  - a) **Placed public notice of pesticide use in Stanwood Camano News**
  - b) **Boyd wants to discuss meeting time. Pat made a motion to place this as a line item on the next meeting agenda, Duffy seconded, all in favor.**
- 2) **Continuing Business –**
  - a) **Trailer hitch is installed**
  - b) **Annual report for state auditor’s office is almost completed**
  - c) **Signed up for NWMVCA spring workshop and the Train the Trainer Workshop in April.**
  - d) **Barnum preserve – starting mosquito habitat study and plan. Jay had a copy of the draft for the season plan for Barnum Point preserve. Large area that has not been surveyed before. Access has been limited in the past, there are now trails all throughout the property. Plan is to get a baseline of mosquito habitat and mosquitoes. Jay will be doing habitat mapping, trapping, and dipping throughout.**



Probably no treatments this season so we can get an accurate baseline throughout the season. Jay will be taking photos with the drone to assist in mapping.

- 3) Manager Report – Jay attended AMCA meeting February 26 – March 1, 2018**
- a) Attended several seminars about drone use in mosquito control. Companies are working on larvicide treatment methods using drones. Also new FAA rules called low altitude authorization and notification capability. To make it easier to get authorization to fly in certain areas by simply entering information into an APP and it is instantaneous.
  - b) Have done price comparison of several larvicide products.
  - c) Talked about ultrasound larval control, very expensive.
  - d) Jay will be working on drone policies and public education on drone. Article in Crab Cracker and place a sign at the locations where I am working with the drone.
  - e) Boyd thought it would be a good idea to have someone come with me in some areas for safety reasons.
  - f) David mentioned mosquitoes in preserve above Can Ku road. Conversation about doing some surveillance and mapping in the area. Mosquitoes may be coming from Kristofferson creek/swamp. This is considered salmon spawning habitat so I am careful about doing too much in the way of treatments.
- 4) Financial report – Balance February 28, 2018 = \$47,294.87**

Receivables Tax year	February 2018 Income	Amount Receivable
2013	\$0	\$56.25
2014	\$0	\$55.15
2015	\$61.46	\$ 737.52
2016	\$0	\$ 1,289.88
2017	\$283.85	\$ 2,712.42
2018	\$720.78	\$102,279.22
<b>Total Income</b>	<b>\$1,066.09</b>	
<b>Total Receivable</b>		<b>\$107,130.44</b>

**Next Regular Meeting** Thursday April 19, 2018. Camano Senior and Community Center at 4:00 PM –5:00 PM