



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

Minutes

Opening of Meeting

Call to Order – 8:05 A.M.

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

Review / Approval of last meeting minutes – Boyd asked for a motion to approve the minutes, Theresa made a motion to approve the meeting minutes David Silliman second, all approved.

Review / Approval of Agenda – Duffy made a motion to approve the agenda, Theresa seconded, all approved.

Review/Approval of Vouchers – All approved

Vouchers

February 2015

	Warrant (Check) Number	Amount
Camano Senior Services	486160	\$20.00
Accountable Solutions	486679	\$140.00
Payroll	487050	\$4251.75
Bank of America	487298	\$276.81
	Total	\$4,688.56

1. New Business

- a. Jay placed an ad for a Seasonal Mosquito Control Assistant
Jay placed add at Skagit Valley college. Theresa asked how much we were planning to pay, depends on experience and we basically have a set amount that was included in the budget. Do applicants interview with Jay or the board? Jay will conduct the interviews..

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. Jay is updating the Board Handbooks, partially done. **Jay is still working on this but handed out what he had so far. Knowing the Territory,**
- b. **Theresa asked if we wanted to invite the new county commissioner to our next meeting. Boyd will call and invite him to the meeting.**

3. Manager Report

- a. Article went out to Stanwood Camano News and The Crab Cracker. **Jay placed an article in the Crab Cracker and the Stanwood Camano news.**
- b. Started larvicide treatments and inspections. **New locations found on Arrowhead RD that were inspected and treated. Abandoned home with a lot of tires, 3 cars, standing water in several areas, many containers, etc. producing mosquito larvae. David suggested calling the Health department to report the garbage and possible hazardous waste especially if there are children in the area that may be curious to explore the property.**
- c. Working on Annual report - **Jay went to a state auditor workshop and is close to completing the report.**

4. Financial report – Boyd moved on to the financial report. All reviewed.

- a. Balance February 28, 2015 = \$ 25,884.35

Receivables as of January 31, 2015 Tax year	January 2015 Income	Amount Delinquent
2011	\$0	\$81.87
2012	\$58.65	\$1,004.29
2013	\$84.37	\$1,518.73
2014	<u>\$220.58</u>	<u>\$3,474.30</u>
<u>Total Delinquent</u>		<u>\$6,079.19</u>
2015	\$0	\$100,000
Total receivable		\$106,079.19

5. Webinar How to make better use of MRSC

Jay showed a webinar from MRSC explaining the benefits and how to use MRSC services.

Meeting adjourned 9:00 A.M.

Next Regular Meeting Tuesday, April 21, 2015. Camano Senior and Community Center
8:00 – 9:00 A.M.