



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Thursday March 17, 2022
2:00– 3:00 P.M.
Camano Center- 606 Arrowhead rd. Camano Island, WA**

Minutes

Opening of Meeting

- **Call to Order – 2:02 PM**
- **Roll Call – Patricia Campbell, Jay Lawrence, William Watkins, Boyd Kallicott. Bruce Trimble will not be present**
- **Review / Approval of last meeting minutes – Patricia made a motion to approve the January meeting minutes, William seconded, All in favor, motion passed.**
- **Review / Approval of Agenda – Patricia made a motion to approve the agenda, William seconded. All in favor, motion passed**

Review Expenditures

- **Vouchers**

Name	Warrant (Check) Number	Amount	Date
MV Books LLC	610135	\$185.00	2/2/2022
Bank of America Credit Card	610134	\$425.25	2/2/2022
Leading Edge Aerial Tech	610406	\$1,295.00	2/9/2022
Northwest Mosquito and Vector Control Association	611236	\$50.00	2/23/2022
Bank of America Credit Card	611473	\$243.46	3/2/2022
	Total	\$2,198.71	

- **Payroll**

Name	Warrant (Check) Number	Amount	Date	Frequency
January- Jay Lawrence payroll	609881	\$5,435.08	1/27/2022	Monthly
Fed Withholding, Social Security, and Medicare	EFT	\$1,780.70	1/5/2022	Monthly
WA Employment Security, WA L & I	ACH	\$363.11	1/21/2022 2/1/2022	Quarterly
February- Jay Lawrence payroll	611235	\$5,435.09	2/23/2022	Monthly
Fed Withholding, Social Security, and Medicare	EFT	\$1,788.70	2/7/2022	Monthly
	Total	\$14,802.68		



Total Expenditures - \$ 17,001.39

- Approval of Expenditures – Patricia moved to approve the expenditures, William seconded, all in favor, motion passed.
 - Approval of payroll Expenditures – William moved to approve the payroll; Patricia seconded. All in favor, motion passed.
- 1) **New Business** –
 - a) New Board Chair? Secretary? This was tabled until the April meeting when all board members are present.
 - b) OPMA training This was tabled until the April meeting when all board members are present.
 - 2) **Continuing Business-**
 - a) Still need another Board Member.
 - b) Boyd and Duffy have both been reappointed
 - 3) **Manager Report**
 - a) Annual report is complete!
 - b) Starting larviciding next week weather permitting

Financial report – Balance January 31 2022= \$52,481.96

Receivables Tax year	January 2022 Income	Amount Receivable
2018	\$0	\$67.97
2019	\$0	\$386.61
2020	\$336.32	\$997.22
2021	\$8.05	\$2,494.63
2022	\$0	\$117,000.00
<u>Total Income</u>	<u>\$344.37</u>	
<u>Total Receivable</u>		<u>\$120,946.43</u>

Financial report – Balance February 28 2022= \$43,856.48

Receivables Tax year	February 2022 Income	Amount Receivable
2018	\$0	\$67.97
2019	\$128.87	\$257.74
2020	\$0	\$997.22
2021	\$100.89	\$2,393.74
2022	\$637.84	\$116,362.16
<u>Total Income</u>	<u>\$867.60</u>	
<u>Total Receivable</u>		<u>\$120,078.83</u>

Next Regular Meeting scheduled for Thursday April 21, 2022. Camano Senior and Community Center at 2:00 PM –3:00 PM
2:35 PM