



**Board of Trustees**  
**Camano Island Mosquito Control District**  
**Tuesday, March 18, 2014**  
**4:00 – 5:00 PM**  
**Camano Community Center**  
**Regular Board Meeting**  
**Minutes**

**Opening of Meeting**

Call to Order – 4:00 PM

Roll Call – Theresa Fletcher, Boyd Kallicott, Bill Watkins, Jack Pearson

**Review / Approval of last meeting minutes**

Duffy made motion to approve the meeting minutes Jack second, all approved

**Review / Approval of Agenda; Review/Approval of Vouchers;**

Jack made motion to approve agenda Duffy second, all in favor

**Vouchers**

Warrant (Check) Number	Amount
466663	\$140.00
466665	\$20.00
466666	\$130.00
466664	\$903.04
467192	120.00
467191	45.00
467193	4295.75
<b>Total</b>	<b>\$5,653.79</b>

Vouchers all approved

**1. Continuing Business**

- a. Recommendation of applicants for the Mosquito Board to Island County Commissioners. They want to make their decision at April 2, 2014 Meeting.
  - i. Boyd moved to approve a recommendation for Tim Bragg, Duffy seconded, all in favor. Term expires 1/01/2015.

**2. New Business**

No new business.

**3. Financial report**

- a. In Balance February 28, 2014 = \$29921.23



Receivables as of February 28, 2014 Tax year		Amount
2010		\$47.56
2011		\$1356.96
2012		\$1508.84
2013		\$2559.31
<b>Total Delinquent</b>		<b><u>\$5472.67</u></b>
2014		\$89420.89
Total receivable		\$94893.56

1. **Next Regular Meeting**

Boyd wants to discuss changing meeting time for the summer months. Theresa said to talk about the meeting time at the next meeting when Tim and Jay are present.

Tuesday, April 15, 2014. Camano Senior and Community Center 4:00 to 5:00 PM

Meeting Adjourned 4:15 PM