



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Tuesday, April 15, 2014 4:00 – 5:00 PM
Camano Community Center**

Minutes

Opening of Meeting

Call to Order – 4:00 PM

Roll Call – Theresa, Boyd, Duffy, Jack, Tim

Review / Approval of last meeting minutes Theresa asked for a motion to approve meeting minutes, Jack moved to approve, Duffy second all approved

Review / Approval of Agenda; Boyd moved to approve the agenda. Jack wants to add something to the agenda; re-requesting information that he requested August 20. Jack says he has never received the items that he requested. Jay reminded Jack that he did receive a response to his request. Jack specified that he wants a report summarizing what the district does. Jay restated that Jack is requesting the Annual Report sent to the Washington State Auditor’s Office. Jay explained that this report is submitted annually to the board, the board is asked if they would like copies, and typically they do not want the extra paperwork and are satisfied with reviewing it at the meeting.

The agenda was never approved by a vote

Review/Approval of Vouchers; Theresa asked for review of the vouchers. All vouchers were approved

Vouchers

Warrant (Check) Number	Amount
468435	\$297.85
468436	\$40.00
468900	\$20.00
468901	\$30.00
468902	\$4,246.74
468985	\$3,878.86
468986	\$211.97
468987	\$706.56
Total	\$9,431.98

1. Continuing Business

- a. Welcome Tim Bragg to the Board of Trustees Theresa welcomed Tim to the board, and thanked him for his interest in volunteering.
- b. Meeting time change? Discussion of meeting time, 5:00 or 6:00. Theresa had talked to Pam at the community center about availability at 6:00 and that is fine. Theresa will call her back to see if 5:00 would be available. Theresa will call and let everyone know the time.



- c. Jacks request for information- discussed earlier- Jay will bring in the annual report as sent to the Washington State Auditor's Office.
- 2. **Manager Report**
 - a. AMCA 16th Annual Washington Conference May 5-7, 2014 Jay explained a little about the conference in Washington DC. Jay has been asked to go this year to represent the Northwest Mosquito and Vector Control Association and the Washington State mosquito control districts. Jay has received stipends from AMCA and NWMVCA that will cover the costs of the travel. Jay passed around the agenda for the conference and explained some of the issues to be discussed.
 - b. Jay said he needs to get over to Jacks place to inspect and wants to set up a time. Jack said ok, next Monday at 9:00 AM
- 3. **Financial report** Theresa asked for everyone to look over the finance information. Duffy asked about the total delinquent; this is the amount still to be collected.
 - a. In Balance March 31, 2014 = \$29,632.07

Receivables as of February 28, 2014 Tax year		Amount
2010		\$19.60
2011		\$1,247.78
2012		\$1,453.59
2013		\$2,324.74
Total Delinquent		\$5,045.71
2014		\$84,346.62
Total receivable		\$89,392.33

4. New Business

Webinar video; Integrated Mosquito Management

By Joe Conlon; AMCA Technical Advisor

Jay showed a video produced by the AMCA about mosquito control; "What It Is and What It Isn't". The video is approximately 35 minutes long.

Questions; Duffy asked if there are getting to be more Asian Tiger mosquitoes around? Jay said they are working their way around the country.

Boyd asked if we had any of the mosquitoes that can fly seventy miles. Jay said some mosquitoes we have been known to travel 40 miles.

Tim asked if the 40 miles was in a single day or over the course of their life. Jay said they are strong flyers so they can make 40 miles at one time.

Boyd asked, if you have a marsh mosquito that flies into an area will it breed there and then go back to the place they came from to lay their eggs or will they lay eggs anywhere. They will lay eggs wherever there is suitable habitat. *Great discussions after the video!*

Next Regular Meeting Tuesday, May 20, 2014. Camano Senior and Community Center

__?__ to __ PM