



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Tuesday, April 18, 2017
4:00– 5:00 P.M.
Camano Community Center**

Minutes

Opening of Meeting

Call to Order – 4:02

Roll Call – David Silliman, Pat Campbell, Theresa Fletcher, William Watkins, Boyd Kallicott, Jay Lawrence

Review / Approval of last meeting minutes – Duffy moved to approve, David Second all in favor

Review / Approval of Agenda – Pat moved to approve, Theresa second all in favor.

Review/Approval of Vouchers – David Moved to approve, Theresa second all in favor

March 2017

Name	Warrant (Check) Number	Amount
Camano Senior Services	525775	\$20.00
Payroll	526533	\$4,533.73
Bank of America	526800	\$1,547.61
ESRI	527105	\$706.55
	Total	\$6,807.89

- 1) New Business – Dave said there are a lot of mosquitoes at the golf course by his house. Jay will try to get over there with drone to check the pond by his house. Theresa said her neighbor Joanne was asking if I was coming by her place to check her ponds. Surveillance and larviciding has started not seeing a lot of larvae. Weather has been a factor this year as the weather warms up we will start to see more larvae. Board members would like hats and shirts with our logo, Jay will look into this.**
- 2) Continuing Business – Boyd wanted to discuss time change for meeting. 4:00 has been good for most. Discussed 6:30 pm or 5:00 as possible time change. Group decided to meet at 5:00 PM. David made a motion to change meeting time to 5:00 to 6:00 PM, Theresa second, all in favor. New time will be 5:00 to 6:00 PM same day**
- 3) Manager Report – Larviciding started. Handheld PC is having problems with newer software and GPS very slow. Jay has priced a new handheld Tablet PC. Approximately \$1,125.00 Could also be used for downloading drone photos and videos on the spot. David made a motion that Jay should purchase the new handheld PC, Theresa seconded, all in favor. Jay will order new handheld PC. Jay talked about the upcoming Iverson task force meeting. At the point where we are discussing fixes.**



4) **Financial report** – Boyd had everyone look at the finance report and asked if anyone had questions.

Balance March 31, 2017 = \$44,515.63

Receivables Tax year	March2017 Income	Amount Receivable
2013	0	\$56.25
2014	\$55.15	\$661.79
2015	\$0	\$1,106.28
2016	\$307.11	\$2,241.94
2017	\$7,128.02	\$92,064.92
Total Income	\$7,490.28	
Total Receivable		\$96,131.18

Next Regular Meeting Tuesday, May 16, 2017. Camano Senior and Community Center at 4:00 to 5:00 PM **5:00 PM – 6:00 PM**