



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Tuesday, May 16, 2017
5:00– 6:00 P.M.
Camano Community Center**

Minutes

Opening of Meeting

Call to Order –

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

Review / Approval of last meeting minutes – William made motion to approve the minutes, David Silliman second, all in favor

Review / Approval of Agenda – Boyd asked for a motion to approve the Agenda, Theresa Fletcher made a motion, William Watkins second, all in favor

Review/Approval of Vouchers – All approved

April 2017

Name	Warrant (Check) Number	Amount
Camano Senior Services	527614	\$20.00
Payroll	528096	\$4,533.74
Bank of America	528317	\$137.34
Frontier Precision	528646	\$1444.64
	Total	\$6,135.72

1) New Business –

- a) Jay had a letter from Island county board of commissioners. Jay read the letter. National volunteer week. Letter was recognizing and thanking the volunteers for their service.
- b) Jay has an email concerning the Washington state auditor’s office and the mosquito district annual Audit. Explains what they did and their findings. Jay projected the auditor’s office website on the screen to show the board our audit results with the FIT (Financial Intelligence Tool).

2) Continuing Business –

3) Manager Report – Jay showed videos and photos taken by the drone of the Livingston Bay and Iverson spit preserve sites. Jay explained the access and a little history of the sites. Showed the changes the Nature Conservancy made to the property at Livingston Bay and the problem areas.

4) Financial report –

Balance April 30, 2017 = \$72,587.98



Receivables Tax year	April 2017 Income	Amount Receivable
2013	0	\$56.25
2014	\$330.90	\$330.89
2015	\$122.92	\$983.36
2016	\$325.38	\$1916.56
2017	\$35,407.03	\$56,784.05
Total Income	\$36,186.23	
Total Receivable		\$60,071.11

Next Regular Meeting Tuesday, June 20, 2017. Camano Senior and Community Center at
5:00 PM – 6:00 PM