



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Thursday May 16, 2019
4:00– 5:00 P.M.
Camano Center- 606 Arrowhead rd. Camano Island, WA**
Minutes

Opening of Meeting

Call to Order – 4:00 PM

Roll Call – William “Duffy” Watkins, Bruce Trimble, Boyd Kallicott, Jay Lawrence

Review / Approval of last meeting minutes – Bruce made a motion to accept the meeting minutes, Duffy second, all in favor

Review / Approval of Agenda – Boyd made a motion to accept the meeting agenda, Duffy second, all in favor.

Review/Approval of Vouchers – All vouchers approve and signed

April 2019

Name	Warrant (Check) Number	Amount
Bailey Duskin Peiffle	563155	\$80.00
Camano Senior and Community Center	563156	\$20.00
Stanwood Camano News	563157	\$102.93
ADAPCO	564051	\$5,008.90
Bank of America Credit Card	564052	\$479.64
Payroll	564053	\$5,089.00
	Total	\$10,780.47

1) New Business –

2) Open Government Trainings Act

a) Open Public Meetings act – RCW 42.30 – video 16 minutes

https://www.youtube.com/watch?time_continue=19&v=9yTtVGToW1A

The board watched the training video from the Washington State Attorney General’s Office

b) Open Public Records act basics – RCW 42.56 – video 30 minutes

<https://www.youtube.com/watch?v=Gcm1tue16Qk>

The board decided to watch this video later as time in this meeting was running out.

c) Re-sign Signature Sheet for Island County, Boyd still needs to sign. This had been completed at a previous meeting

3) Continuing Business –



- a) **Board member still needed.** Jay spoke with Island County Commissioner Janet St. Clair about the need for another board member. She indicated that she would welcome suggestions from the mosquito board, and she thought the mosquito board should seek out candidates.
- b) Jay is working to schedule the three-day training with the vendor. **This is for the new precision Vision Drone system.**
- c) Working with the Washington State Attorney General’s office to obtain a letter for the FAA. **This is also for the new precision Vision Drone system. The letter has been submitted to the AG for signature and Jay is expecting it at any time.**

4) Financial report - Balance April 30, 2019 = \$76,992.69
The board reviewed the report below.

Receivables Tax year	March April 2019 Income	Amount Receivable
2013	\$0	\$56.25
2014	\$0	\$55.15
2015	\$0	\$61.46
2016	\$245.68	\$214.99
2017	\$0	\$1,135.44
2018	\$471.78	\$1,659.24
2019	\$39,018.74	\$58,281.47
<u>Total Income</u>	<u>\$39,736.20</u>	
<u>Total Receivable</u>		<u>\$61,464.00</u>

5. Discussed the June meeting. Jay will be out of town at the time of the June meeting. The board discussed canceling the next meeting and Bruce made a motion to cancel the June meeting, Duffy second, all in favor. Jay will post cancellation on the website calendar. The next meeting will be July 18, 2019.

Next Regular Meeting ~~Thursday June 20, 2019. Camano Senior and Community Center at 4:00 PM – 5:00 PM~~
Thursday July 18, 2019 Camano Senior and Community Center.