



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Tuesday, May 17, 2016
4:00– 5:00 P.M.
Camano Community Center**

Agenda

Opening of Meeting

Call to Order – 4:00

Roll Call – Boyd, David, Theresa, Tim, Jay.

Duffy Excused.

Review / Approval of last meeting minutes –

April 19th Meeting cancelled lack of quorum. Review of March meeting minutes

March Meeting Minutes- Dave Made motion to approve, Theresa 2nd all in favor

Review / Approval of Agenda – Theresa made a motion to approve Agenda Tim 2nd

All in favor

Review/Approval of Vouchers – All approved

April 2016

Name	Warrant (Check) Number	Amount
Bank of America	508688	335.77
Camano Isl. Senior Services	508689	\$20.00
Payroll	509087	\$4,371.04
Electronic Data Solutions	509332	\$195.00
Total		\$4,921.81

March 2016

Name	Warrant (Check) Number	Amount
Camano Isl. Senior Services	506772	\$20.00
Bank of America	507282	\$1,761.03
Payroll	507283	\$4,371.04
ESRI	507633	\$706.55
Total		\$6,858.62

1) New Business

- a) Help wanted add – Discussion of hiring a helper Jay will place an ad variable up to 18 hours. \$13.50/hr, part time, no benefits, variable hours. It's been hard to find anyone for part time temporary.



- b) Letter for commissioner to endorse mosquito district annexation - Jay passed out a letter for the board to send to Commissioner Hannold.

2) Continuing Business

- a) 2016 Petitions – Jay has a new brochure. Check at Water district meetings
- b) Review annexation petition 2016 Rev1 make changes as needed – Jay handed out Sample of a petition for board to review.
- c) Review handouts
- d) **Camano Beer, Brats, & Biz Saturday June 4, 11:00 AM to 5:00 PM**
 - i) Have table with information – Jay can't be there but he will have everything ready for display, Dave will take materials to event. Theresa asked about what we have for the display. Table is provided. Jay will get name tags. See if we can get some shirts made, banner, hats...
 - ii) Who will be at the table – schedule? – Theresa can be there for part of it, David can be there, Boyd can be there for part of it. Contact Theresa so she can schedule
 - iii) Have petitions ready to sign – Jay will have these printed and ready for event. Talked about where to gather signatures, IGA, Haggen, Country Club, Terry's corner, Farmers Market.
 - iv) Solicit for volunteers to gather signatures- contact persons interested

3) Manager Report –

- a) Surveillance and larviciding are underway.
 - i) English Boom area has changed significantly from March Storm.
 - ii) Iverson Spit Preserve- the beaver are creating havoc with the mosquito population.
 - iii) Livingston Bay site- Many changes from March storm. Mapped several new larvae sites including one on the beach!
 - iv) A few calls coming in. In district mostly asking for a site visit to evaluate water sources. I have mapped several new locations. Out of district asking for help, of course. Several from Whidbey Island, one from Orcus Island, and a few from Camano Island. Reports of biting flies as well.
 - v) Have started some trapping as time has allowed. I hope to start doing more. Not many mosquitoes present but a lot of biting flies in traps. One trap had 6 different species of mosquitoes in one night, kind of unusual. One species I had not caught previously on Camano



4) Financial report – Board reviewed financial report

a) Balance April 30, 2016 = \$65,611.35

Receivables as of April 30, 2016 Tax year	April 2016 Income	Amount Delinquent
2012	0.00	\$27.62
2013	\$393.75	\$393.74
2014	\$165.45	\$1,185.71
2015	\$399.49	\$1,997.45
<u>Total Delinquent</u>		<u>\$3,604.52</u>
2016	\$34,400.65	\$ 57,982.48
Total receivable		\$61,587.00

Next Regular Meeting Tuesday, June 21, 2016. Camano Senior and Community Center at 4:00 to 5:00 PM