



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Thursday May 17, 2018
4:00– 5:00 P.M.**

Camano Center- 606 Arrowhead rd. Camano Island, WA

Minutes

Opening of Meeting

Call to Order – 4:06

Roll Call – Pat Campbell, Duffy Watkins, Dave Silliman, Jay Lawrence, Boyd Kallicott. Theresa Fletcher

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

Review / Approval of Agenda – Duffy made a motion to approve the meeting agenda, Pat second, all in favor

Review/Approval of Vouchers – All approved and signed

April 2018

Name	Warrant (Check) Number	Amount
Bank of America Credit Card	546462	\$295.36
Camano Senior Services	546463	\$20.00
Payroll	546464	\$4,983.70
Valent BioSciences	546702	\$5,008.90
	Total	\$10,307.96

1) New Business –

- a) National Volunteer Week, April 15-22. Jay read a letter from Island County Commissioners acknowledging volunteer appreciation week.
- b) Theresa talked to a friend above Camano Hills having mosquito issues. Handed out brochure with information and talked to her about annexing into the district.

2) Continuing Business –

- a) Erroneous assessments on two properties. The board agreed to refund the amount for three years, Jay will work with the treasurer to establish the amount to be refunded and the process for doing so. Still working on this and will draft a resolution.
- b) Part time help, and space issues were discussed at last meeting. Jay is evaluating his needs for future.

3) Manager Report –

- a) Surveillance and treatments are ongoing; no surprises so far. Having some accessibility issues with some areas.



- b) A lot of biting gnats out currently. Also seeing a few mosquitoes but not as many as I expected. I'm sure this will change as the weather warms. **Jay showed photos showing difference between the gnats and mosquitoes**
- c) Barnum point preserve mapping and surveillance are ongoing. Large swampy areas throughout. Many biting gnats in the preserve. Traps are catching more gnats than mosquitoes. Gnats are the predominant nuisance currently although people think they are mosquitoes. I have done several drone flights and will be working on matching photos to mapped sites.

4) Financial report – Balance April 30, 2018 = \$78,544.24

Boyd had everyone look at the financial report

Receivables Tax year	April 2018 Income	Amount Receivable
2013	\$0	\$56.25
2014	\$0	\$55.15
2015	\$399.49	\$ 276.57
2016	\$153.55	\$ 1,136.33
2017	\$473.08	\$ 1,955.48
2018	\$38,416.81	\$57,913.85
Total Income	\$39,442.93	
Total Receivable		\$61,393.63

Next Regular Meeting Thursday June 21, 2018. Camano Senior and Community Center at 4:00 PM –5:00 PM