



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Tuesday, May 19, 2015
8:15 – 9:15 A.M.
Camano Community Center**

Minutes

Opening of Meeting

Call to Order – Boyd called the meeting to order at 8:18 AM

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

Review / Approval of last meeting minutes – Duffy made a motion to approve the meeting minutes as presented, Dave second, all approved

Review / Approval of Agenda – Dave made a motion to approve the agenda, Duffy second, all approved

Tim Post arrived

Review/Approval of Vouchers – All approved

Vouchers

April 2015

	Warrant (Check) Number	Amount
ESRI	489533	\$706.55
Camano Senior Services	489532	\$20.00
Adapco	489969	\$2444.01
Payroll	490265	\$4251.74
Electronic Data Solutions	490264	\$210.02
Bank of America	490263	\$199.33
	Total	\$7,831.65

1. New Business

a. Town meeting and Annexation process for Mosquito Control Districts

Town meeting would come after petition and signatures. Jay has a list of potential people who asked for help. Theresa asked how do we determine the number of signatures needed, the county assessor's office should have the information.

Theresa talked about meeting with Rick Hannold Island county commissioner with Boyd, Duffy, and Theresa. He would be supportive of the Mosquito District and



would be willing to host a town hall meeting to educate the people on Camano about the mosquito district. Theresa thought that might be a good opportunity to have a petition for people to sign. Discussion about how to proceed with annexing other areas of the island; Start contacting people expressing interest from outside the area. Plan a meeting to meet with these people and discuss signature gathering plan. Try to set a tentative time for a meeting possibly late July. Jay will work on getting information together i.e. lists of interested people and brochures for the next meeting. Jay will write something up so we are consistent with the same information.

- b. Chamber of Commerce “The Art of Beer, Brats, Biz and More” Saturday May 30, 2015 Free Booth Space to chamber members.

2. Continuing Business

- a. New emails are set up for the board. **Boyd is having problems getting his e-mail set up. Duffy hasn’t tried his yet. Jay can help with setup.**

3. Manager Report

- a. Surveillance and Treatments – larval surveillance and adult surveillance are ongoing. Jay will be placing another order for larvicide. **Mosquito numbers in traps have been very low.**
- b. Sentinel Software overview- **Did not get to this**

4. Financial report – Boyd asked for everyone to look at the finances.

- a. Balance April 30, 2015 = \$ 51,387.95

Receivables as of April 30, 2015 Tax year	April 2015 Income	Amount Delinquent
2011	\$54.58	\$27.29
2012	\$528.24	\$306.93
2013	\$56.25	\$1,293.73
2014	<u>\$605.59</u>	<u>\$2,619.57</u>
Total Delinquent		<u>\$4,247.52</u>
2015	\$34,786.36	\$59,928.08
Total receivable		\$64,175.60

Next Regular Meeting Tuesday, June 16, 2015. Camano Senior and Community Center
8:15 – 9:15 A.M.