



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Tuesday, May 20, 2014 5:00 – 6:00 PM
Camano Community Center**

Minutes

Opening of Meeting

Call to Order – Theresa called the meeting to order at 5:04 PM
Roll Call – Theresa, Duffy, Jack, Tim, Boyd absent. Jay present
Review / Approval of last meeting minutes; Duffy made a motion to approve last meeting minutes. Tim asked for Jay to be added to the Roll call and that apostrophes are added in 1c and 2b. Tim seconded the motion with changes. All approved

Review / Approval of Agenda - Theresa made motion to approve the Agenda, Duffy Second. All approved

Review/Approval of Vouchers; All approved

Vouchers

	Warrant (Check) Number	Amount
Camano Center	469334	\$20.00
Bank of America	470701	\$740.63
Payroll	470702	\$4246.74
Accountable Solutions	470935	\$105.00
Stan-Cam News	470936	\$51.90
	Total	\$5,164.27

1. Continuing Business

- a. Meeting time change? **5:00 to 6:00 PM**
- b. Jack's request for Washington State Auditor's annual report- Jay has copies of the annual report as sent to the Washington State Auditor's Office. **Jay presented copies of the 2011, 2012, 2013 Auditors annual reports. 2013 report was presented to the board.**
 - i. There was some confusion at the last meeting as to whether the board has been provided with the annual reports in the past. Copies of the meeting minutes from past meetings are available; these show that the annual reports were submitted and available to the board.
 - ii. Some confusion at the last meeting as to the records request and response from district. Copies of the letter submitted by Jack Pearson along with district response will be handed out to the board.



2. Manager Report

- a. AMCA 16th Annual Washington Conference May 5-7, 2014
 - i. Handouts - Jay handed out the same packets that were presented to the Senators and Representatives in Washington DC. Talked to them about bringing more awareness to mosquito control districts in Western Washington.
- b. Spring Surveillance – Jay handed out the letter he sent out in February 2014 about our surveillance program and explained that he sent them to people in the area.

3. New Business

Jack handed Jay 7 Service Request Forms. All had already been contacted in February by the letter sent out or had previously been in contact with Jay. More public education was discussed.

4. Financial report Theresa asked for questions concerning financial report. Duffy asked about the delinquent amounts. The county takes care of collecting the delinquent amounts.

- a. In Balance April 30, 2014 = \$42,096.844.

Receivables as of April 30, 2014 Tax year	April 2014 Income	Amount Delinquent
2010		\$19.60
2011	\$873.44	\$374.34
2012		\$1,453.59
2013	\$74.78	\$2,306.21
<u>Total Delinquent</u>		<u>\$4,153.74</u>
2014	\$24,214.76	\$58,647.61
Total receivable		\$62,801.35

Next Regular Meeting Tuesday, June 17, 2014. Camano Senior and Community Center
5:00 to 6:00 PM