



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Tuesday, June 16, 2015
8:15 – 9:15 A.M.
Camano Community Center**

Minutes

Opening of Meeting

Call to Order – Boyd called the meeting to order at 8:15 AM

Roll Call – Theresa Fletcher, Boyd Kallicott, Duffy Watkins, Dave Silliman and Tim Post. Manager Jay Lawrence on vacation

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

Review / Approval of Agenda –

Review/Approval of Vouchers – all approved

Vouchers

May 2015

	Warrant (Check) Number	Amount
Accountable Solutions	490988	\$105.00
Camano Island Chamber of Commerce	490989	\$140.00
Camano Senior Services	490990	\$20.00
Skagit Farmer Supply	490991	\$47.62
Payroll	491857	\$4251.74
Bank of America	492103	\$495.06
	Total	\$5,059.42

1. New Business

None

2. Continuing Business

- a. Town meeting and Annexation process for Mosquito Control Districts



- Jay put together some of the information from past attempts along with a letter from Attorney Gary Jones, a press release from former Island County Health officer Roger S. Case MD, a report for Juniper Beach Community Association prepared by Wildlands Management from June 2004, signatures gathered in 2006, an e-mail letter exchange with Island County Commissioner John Dean.
- From Jay: the bottom line is that in order to annex new areas into the current district a petition and signature gathering campaign following current RCWs concerning annexation is the only way to do it. A lot of effort and time has already been expended by Jay and the district trustees and zero effort by those asking for help. Unless we can get buy-in, support, and participation from the people who ask for help our time will be wasted.
Move forward with contacts provided by Manager Jay Lawrence as discussed at May's Board Meeting. We need to find out if property owners who are not now in the district, are still interested in joining the Mosquito District before we meet with Commissioner Hannold. Should we collect signatures again?

3. Manager Report

- a. Surveillance and Treatments – larval surveillance and adult surveillance are ongoing.
- b. The mosquitoes started showing up earlier this season and I thought we might have a bad year. But right now things are looking really dry; many of my usual treatment areas are dry or nearly dry so I'm not finding much in the way of larvae. My adult trapping is looking about the same, very low numbers in my traps. This is not to say there are no mosquitoes but most of my normal surveillance areas are looking really good right now. I am seeing a lot more biting gnats in my traps; these typically hatch in the mud rather than water. I'm closely monitoring the areas that are usually affected by the tides as these shouldn't be affected too much by the weather, I'm checking about every other week instead of every four and I'm watching the tide tables for the extreme high tides.

Sounds great, thank you.

4. Financial report –

- a. Balance May 31, 2015 = \$ 59,426.04

Looked over Financial report, no comments

Receivables as of May 31, 2015 Tax year	May 2015 Income	Amount Delinquent
2011	\$27.29	\$0
2012	\$55.25	\$251.68
2013	\$140.62	\$1,153.11
2014	<u>\$413.61</u>	<u>\$2,205.96</u>

Camano Island Mosquito
Control District



370 N East Camano Dr ste5 #156 Camano Island 98282

<u>Total Delinquent</u>		<u>\$3,610.75</u>
2015	\$12,265.88	\$47,662.20
Total receivable		\$51,272.95

No closing comments Meeting adjourned

Next Regular Meeting Tuesday, July 21, 2015. Camano Senior and Community Center
8:15 – 9:15 A.M.