



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Tuesday, June 17, 2014 5:00 – 6:00 PM
Camano Community Center**

Minutes

Opening of Meeting

Call to Order – Theresa called the meeting to order. 5:00 PM

Roll Call – Theresa, Boyd, Duffy, Jack.

Review / Approval of last meeting minutes – Theresa asked that everyone read the meeting minutes from the May 20 meeting. Theresa asked for a motion to approve minutes. Boyd moved to approve minutes from the last meeting, Duffy seconded, all approved.

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

Review/Approval of Vouchers – All Vouchers approved

Vouchers

	Warrant (Check) Number	Amount
Skagit Farmer Supply	471874	\$43.92
Bank of America	472034	\$550.65
Camano Senior Services	472035	\$20.00
Payroll	472036	\$4246.74
	Total	\$4,861.31

1. Continuing Business – Tim Bragg arrived

a. At the last meeting public education was discussed. Theresa read Jays comments.

***Italics are comments from Jay since he isn't at the meeting.*

i. *We have been utilizing, newspaper articles, crab cracker articles, letters to residents, cimcdl.com website, Facebook, Twitter, Stanwood Camano Fair booth, presentations to groups. Big red truck with district logo. Jay spent a day with a KING 5 News team a few years ago and had a segment on the news. Jay also visited Olympia in 2013 to testify at a Senate Committee hearing for*



changes to the RCWs concerning Mosquito Control, traveled to Washington DC to promote Mosquito Control to our Washington State Senators and Representatives.

- b. Any other suggestions?
 - i. *Create posters to place around the area with the Mosquito District logo and a message about how to protect yourself and family from mosquito bites, and about eliminating breeding sites on your property? Have the district phone number, website, Facebook, etc... listed? Is anybody an artist? Theresa thought this would be a good idea to have a “really cool” poster about the mosquito district.*
 - ii. *Quarterly newsletter? Costly to mail but maybe electronic version posted to the website and Facebook? Discussion about quarterly newsletter and posters. Tim suggested an article in Camano center monthly newsletter.*

2. New Business

- a. *Theresa mentioned the new virus coming; Chikungunya fever.*
- b. *Theresa asked if anyone had anymore new business. Jack said he has one more complaint from Donna at the copy center at the plaza. Theresa asked Jack to have the forms filled out with phone number, e-mail. Jay isn't able to contact them if there is no contact information.*
- c. *Boyd was wondering what Jay is doing to find the areas where the mosquitoes are coming from. Discussion ensued.*

3. Manager Report **Theresa read this to the board.**

- a. *Mapping, Larval surveillance, and treatments are continuing.*
- b. *Adult surveillance has started and will ramp up more July – September.*
- c. *Although I have identified, mapped, and treated multiple new larvae sites in the areas around Lake Grove, Sunrise Blvd, Livingston Bay, and Shumway Road the mosquito populations are still high on some properties. I continue to search for other sources in the area through letters sent to residents of the area, ground searches, and input from residents. There are a couple of properties that are definitely contributing and I will be educating and working with the property owners to abate mosquito larvae habitats. The biggest obstacle that I face is access; even though I have inspected many properties some areas are just inaccessible. I am exploring the prospect of a flight over the area sometime during the winter. If I can identify locations and find the easiest access points then hopefully I can get in and treat the areas as needed.*
- d. *Theresa brought up annexing the rest of the island as being a good solution. Boyd thought the flyover would be a great idea.*

4. Financial report



a. In Balance May 31, 2014 = \$ 53,315.64

Receivables as of May 31, 2014 Tax year	May 2014 Income	Amount Delinquent
2010		\$19.60
2011	\$191.06	\$183.28
2012	\$110.50	\$1,343.09
2013	\$168.75	\$2,137.46
Total Delinquent		\$3,683.43
2014	\$15,609.80	\$43,037.81
Total receivable		\$46,721.24

Next Regular Meeting Tuesday, July 15, 2014. Camano Senior and Community Center
5:00 to 6:00 P

Meeting Adjourned 5:30