



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Thursday June 17, 2021
2:00– 3:00 P.M.
Camano Center- 606 Arrowhead rd. Camano Island, WA**

Agenda

Opening of Meeting

- **Call to Order – 2:07**
- **Roll Call – Boyd Kallicott, William Watkins, Pat Campbell, Jay Lawrence**
- **Review / Approval of last meeting minutes – Pat made a motion to approve the last meeting minutes, William second, all in favor. Motion passed**
- **Review / Approval of Agenda – Pat made a motion to approve the last meeting minutes, William second, all in favor. Motion passed**

Review and approval of Vouchers

May 26, 2021

Name	Warrant (Check) Number	Amount	Date
Bank of America Credit Card	599551	\$271.81	5/26/2021
	Total	\$ 271.81	

Payroll May 2021

Name	Warrant (Check) Number	Amount	Date
Jay Lawrence payroll	599552	\$5,137.30	5/26/2021
	Total	\$5,137.30	

May 2021 Total Expenditures \$5,409.11

- **Approval of Expenditures – William made motion to approve the expenditures, Pat second. All in favor, motion passed**
 - **Review/Approval of payroll – Pat made motion to approve the expenditures, William second. All in favor, motion passed**
- 1) **New Business – No new business**
 - 2) **Continuing Business-**
 - a) **Still need another Board Member**
 - 3) **Manager Report**
 - a) **Trapping, inspections, and treatments are ongoing.**



b) Working on renewing the COA for the drone

Financial report – Balance May 31, 2021= \$83,448.95

Receivables Tax year	April 2021 Income	Amount Receivable
2017	\$0	\$63.08
2018	\$0	\$130.59
2019	\$161.08	\$515.72
2020	\$247.49	\$1,583.26
2021	\$6,341.09	\$49,456.46
Total Income	\$6,749.66	
Total Receivable		\$51,749.11

Next Regular Meeting scheduled for Thursday July 15, 2021. Camano Senior and Community Center at 2:00 PM –3:00 PM This may change due to the ongoing Covid 19 pandemic restrictions.

Close meeting and state time of closing