



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Tuesday, June 20, 2017
5:00– 6:00 P.M.
Camano Center- 606 Arrowhead rd. Camano Island, WA**

Minutes

Opening of Meeting

Call to Order – 5:07

Roll Call – Theresa Fletcher, David Silliman, Pat Campbell, Boyd Kallicott, Jay Lawrence

Review / Approval of last meeting minutes – David made motion to approve meeting minutes, Theresa Second, All in favor.

Review / Approval of Agenda – Theresa made motion to approve meeting agenda, Pat second, all in favor

Review/Approval of Vouchers – All approved

May 2017

Name	Warrant (Check) Number	Amount
Accountable Solutions	529165	\$105.00
Valent BioSciences	529166	\$3,756.67
Payroll May 2017	529573	\$4,533.73
Bank of America	529664	\$571.00
	Total	\$8,966.40

- 1) **New Business** – Go over email at next meeting. OPMA training next meeting
- 2) **Continuing Business** – Annexation discussion. Theresa asked if anyone has picked up posters at the library. Maybe attend more farmers market or other events and more articles. Jay had two people coming who were interested in annexing, they didn't make it to the meeting.
- 3) **Manager Report** – I went over to the area by Camaloch off Woodland and Tam O Shanter. Pretty large area. Found Larvae and treated.
 1. Making more discoveries with the drone. Turning out to be a great tool! I have already found several new locations at Iverson. Once I get the license I will venture to more areas.
 2. I've been studying for the unmanned aircraft pilot license and am almost ready to take the test.
 3. I haven't done much adult trapping but hope to find time to do more.
 4. Found a motorized cart; Sand-hopper motorized beach wagon. Can show website and video if interested. Something to look at in the future.
 5. Show coming up on July 6th about mosquitoes.



Boyd mentioned that whatever Jay has been treating in Camaloch has been working very well to keep mosquito numbers down.

4) Financial report – Balance May 31, 2017 = \$70,974.60

Receivables Tax year	May 2017 Income	Amount Receivable
2013	0	\$56.25
2014	\$110.30	\$220.59
2015	\$30.73	\$952.63
2016	\$368.53	\$1,548.03
2017	\$10,094.59	\$46,689.46
<u>Total Income</u>	<u>\$10,604.15</u>	
<u>Total Receivable</u>		<u>\$49,466.96</u>

Next Regular Meeting Tuesday, July 18, 2017. Camano Senior and Community Center at 5:00 PM – 6:00 PM