

### Board of Trustees Regular Board Meeting Camano Island Mosquito Control District Thursday June 21, 2018 4:00–5:00 P.M.

Camano Center- 606 Arrowhead rd. Camano Island, WA

#### **Minutes**

### **Opening of Meeting**

Call to Order – 4:02

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

Review / Approval of last meeting minutes – Duffy made a motion to approve the meeting minutes, David seconded, all in favor

**Review / Approval of Agenda – Pat made a motion to approve the agenda, Duffy seconded, all in favor** 

Review/Approval of Vouchers - all approved

# **May 2018**

Name	Warrant (Check)	Amount
	Number	
Accountable Solutions	547848	\$105.00
Camano Senior Services	547849	\$20.00
Payroll	547850	\$4983.70
Bank of America Credit Card	547990	\$120.64
	Total	\$5,229.34

- 1) New Business Janet St. Clair; candidate for Island county Commissioner came to the meeting. She wanted to learn what the mosquito district was all about. Discussion about the district and what we do. Some of the challenges that the district faces and the need to expand the district were discussed.
- 2) Continuing Business
  - a) Erroneous assessments. The board agreed to refund the amount for three years, Jay will work with the treasurer to establish the amount to be refunded and the process for doing so.
    - i) Review and sign Resolution to refund. All approved and signed Resolution 06-21-2018
- 3) Part time help, and space issues were discussed at last meeting. Jay is evaluating his needs for future. Update; Jay has hired a part time helper for the summer.
- 4) Manager Report
  - a) Trapping at Barnum Point is producing a lot of mosquitoes. Evaluating species diversity; 5 different species so far.
  - b) Surveillance and treatments are ongoing; no surprises so far.



## 370 N East Camano Dr. ste5 #156 Camano Island 98282

- c) Power Wagon is working out well so far!
- d) First WNV mosquito in Grant County Moses Lake
- e) Photos showed some mosquito and habitat photos.

# 5) Financial report – Balance May 30, 2018 = \$77,435.69

Receivables Tax year	May 2018	Amount
	Income	Receivable
2013	\$0	\$56.25
2014	\$0	\$55.15
2015	\$0	\$ 276.57
2016	\$61.42	\$ 1,074.91
2017	\$283.86	\$ 1,671.80
2018	\$10,582.60	\$47,456.47
<u>Total Income</u>	\$10,927.88	
Total Receivable		\$50,591.15

**Next Regular Meeting** Thursday July 19, 2018. Camano Senior and Community Center at 4:00 PM -5:00 PM