



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Tuesday, July 15, 2014 5:00 – 6:00 PM
Camano Community Center**

Minutes

Opening of Meeting

Call to Order – 5:05 PM

Roll Call – Theresa Fletcher, Boyd Kallicott, Tim Bragg, Jack Pearson present. Duffy Watkins, absent. Jay Lawrence present

Review / Approval of last meeting minutes – Boyd moved to approve meeting minutes, Jack second. Motion passed.

Review / Approval of Agenda – Boyd moved to approve the Agenda, Tim second. Motion passed.

Review/Approval of Vouchers – All vouchers approved and signed

Vouchers

	Warrant (Check) Number	Amount
Skagit Farmer Supply	473495	\$62.77
Bank of America	473494	\$70.28
Payroll	474017	\$4,246.75
	Total	\$4,379.80

1. Continuing Business

- a. Reminder that Service Request forms need to be filled out completely and by the person requesting service. It's also important to get these to the manager as soon as possible so they can be processed in a timely manner. Service Request forms are also available on the website; simply fill out the information and hit send. Theresa asked if there are any questions. Boyd asked if we've had any service requests recently. Jay said he had one more call on Fulton; he did a sight survey and placed a Mosquito Magnet at the site. Found water in tarp full of larvae.

2. New Business

- a. Joined the Camano Island Chamber of Commerce.



- b. Stanwood Camano Fair August 1,2,3
- c. July article went out to Stanwood Camano News and the Crab Cracker.
- d. Policy for non-compliance? RCW 17.28.185 Control of mosquitos — Noncompliance by landowner with regulations. Topic for next meeting. Jay asked the board members to look at the RCWs and think about a policy for non-compliance.
- e. Theresa talked to the Camano Center about putting an article in their newsletter. They do not accept anything that is not associated with the Center.

3. Manager Report

Exempt properties were assessed in error; I worked with the property owners, assessor's office, and the treasurer's office to correct the errors.

Several calls from out of district for help with mosquitoes.

Another call from Seattle, people are buying property by the State parks. Found us on the web.

Calls from person asking for advice with mosquito problems at cabin in BC, I referred him to colleagues in BC.

2 mosquito pools tested positive for WNV in Franklin County. Reported 7/9/2014 Culex tarsalis

I have one name and contact information for a pilot who keeps his plane at the airport during the summer.

Talked about Washington DC conference and bringing more awareness to the need for mosquito control districts in Western Washington. Showed a map of where mosquito control districts are in Washington. Theresa asked Commissioner Jill Johnson how the Island County Commissioners could help with enlarging the district.

Jack asked Jay to comment on the Fulton Road area.

4. Financial report

- a. In Balance June 30, 2014 = \$ 48,370.93

Receivables as of June 30, 2014 Tax year	June 2014 Income	Amount Delinquent
2010		\$19.60
2011		\$183.28
2012		\$1,343.09
2013	\$140.62	\$1996.84
Total Delinquent		\$3,542.81
2014	\$744.56	\$42,293.25
Total receivable		\$45,836.06

Meeting adjourned 5:40 PM

Next Regular Meeting Tuesday, August 19, 2014. Camano Senior and Community Center
5:00 to 6:00 PM