



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Tuesday, July 18, 2017
5:00– 6:00 P.M.
Camano Center- 606 Arrowhead rd. Camano Island, WA**

Minutes

Opening of Meeting

Call to Order – 5:20

Roll Call – Pat Campbell, Dave Silliman, Duffy Watkins, Boyd Kallicott, Jay Lawrence

Review / Approval of last meeting minutes – Duffy made motion to approve minutes, Dave second, all in favor

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

Review/Approval of Vouchers – All approved

June 2017

Name	Warrant (Check) Number	Amount
Camano Island Senior Services	530858	\$20.00
Washington State Auditor	530859	\$1,117.20
Bank of America	531250	\$265.96
Payroll	532151	\$4533.72
	Total	\$5,936.88

- 1) New Business** – OPMA Video training. **Watched Open Public Meeting Training video from Washington Attorney General’s office**
- 2) Continuing Business** – E-mail Training. **Went over training on how to access cimcd email accounts.**
- 3) Manager Report** – “The Mosquito care is \$225/case of 100-it works great!!!” **Jay will order a case of Mosquito Care mosquito repellent small bottles to hand out. Discussed the possibility of purchasing a power wagon or some other form of powered cart to carry equipment to mosquito sites.**
- 4) Financial report – Balance June 31, 2017 = \$64,345.23**

Receivables Tax year	June 2017 Income	Amount Receivable
2013	0	\$56.25
2014	\$55.14	\$165.45
2015	\$0.00	\$952.63
2016	\$43.14	\$1,504.89
2017	\$515.21	\$46,174.25
Total Income	\$10,604.15	
Total Receivable		\$48,853.47

Camano Island Mosquito
Control District



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

Next Regular Meeting Tuesday, September 19, 2017. Camano Senior and Community
Center at 5:00 PM – 6:00 PM