



**Board of Trustees Regular Board Meeting  
Camano Island Mosquito Control District  
Tuesday, July 19, 2016  
4:00– 5:00 P.M.  
Camano Community Center**

**Minutes**

**Opening of Meeting**

**Call to Order – 4:08**

**Roll Call – Boyd, Duffy, Theresa, Jay**

**Review / Approval of last meeting minutes – Theresa made a motion to approve minutes, Duffy 2<sup>nd</sup>. All in favor**

**Review / Approval of Agenda – Boyd made a motion to approve agenda, Theresa second. All in favor**

**Review/Approval of Vouchers – All signed and approved**

**June 2016**

Name	Warrant (Check) Number	Amount
Camano Isl. Senior services	511555	\$20.00
Bank of America	512056	\$311.53
Payroll	512358	\$4371.04
Central Welding Supply	513011	\$100.02
	<b>Total</b>	<b>\$4,802.59</b>

**1) New Business**

- a) KING5 News – July 20 10:00 AM **Changed to July 21 11:00 AM.**
- b) Presentation to Sound Water Stewards (formerly Beach Watchers) August 1, 2016  
9:30 am meeting will be at the Camano Multipurpose Center (Blue Building).
- c) Stanwood Camano Fair August 5, 6, 7.
- d) **Talk about changing meeting time.**

**2) Continuing Business**

- a) 2016 Petitions
  - i) Poster, article, petition placement, update website – **Jay showed poster to board members for approval before proceeding with ordering.**
  - ii) **Jay will get packets together for petitions, will put article in paper and crab cracker as soon as he knows locations. Also will post to website. Will have Tim order 20 posters**



**3) Manager Report –**

- a) A couple of calls about increased mosquito activity, upping surveillance in areas affected.
- b) Have been trapping at south end of Sunrise Blvd. at future Barnum Park.
- c) Iverson Task Force project
- d) WRAC - Barnum Point acquisition, purchase is going through for phase 1. Mosquitoes are a problem within the new park area. Jay will be doing surveillance and mapping of the new area. Jim McDavid the park ranger will be showing me areas he knows of. Will have to assess product needs for next season and future land acquisitions.
- e) Had a couple more calls asking if property is in district.
- f) Zika funding stalled in congress; West Nile Virus Funding is also up in the air.

**4) Financial report –**

- a) Balance June 30, 2016 = \$61,333.48

Receivables Tax year	June 2016 Income	Amount Receivable
2012	0.00	\$27.62
2013	\$56.25	\$196.87
2014	\$55.15	\$909.96
2015	\$245.84	\$1,352.12
2016	\$307.11	\$46,065.25
<b>Total Receivable</b>	<b>\$664.35</b>	<b>\$48,551.82</b>

**Next Regular Meeting** Tuesday, August 16, 2016. Camano Senior and Community Center at 4:00 to 5:00 PM