



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Thursday July 19, 2018
4:00– 5:00 P.M.
Camano Center- 606 Arrowhead rd. Camano Island, WA**

Minutes

Opening of Meeting

Call to Order – 4:00

Roll Call – David Silliman, Boyd Kallicott, Patricia Campbell, Duffy Watkins, Jay Lawrence

Review / Approval of last meeting minutes – Pat made motion to approve meeting minutes, Duffy Second. All in Favor

Review / Approval of Agenda – Duffy made motion to approve meeting, David second. All in favor.

Review/Approval of Vouchers – All approved

June 2018

Name	Warrant (Check) Number	Amount
Camano Senior Services	549193	\$20.00
ESRI	549194	\$706.55
Bank of America Credit Card	549551	\$295.54
Payroll	549552	\$261.81
Payroll	549553	\$4,983.70
	Total	\$6,267.60

1) New Business –

2) Continuing Business –

a) Erroneous assessments. Resolution to refund mosquito assessment for parcel number PID #422625 was signed approved at last meeting. There were actually two properties subject to refund request. Both properties were associated with Michael Mellum.

i) Rescind previous resolution. Vote on two new resolutions with additional text added to include “*refund shall be made to the payer according to the Island County Treasurer’s records*”

David made a motion to write new resolutions. Pat seconded. All were in favor of just writing a new resolution.

3) Manager Report – Video

<https://www.facebook.com/DeepLookPBS/videos/912356292282284/>

Watched video of mosquito biting.

Jay has had Collin helping with updating the district Facebook page and looking at the website to see what to update. He has been studying marketing in school and thought he could update to reach more people.

4) Financial report – Balance June 30, 2018 = \$70,479.36



Receivables Tax year	May 2018 Income	Amount Receivable
2013	\$0	\$56.25
2014	\$0	\$55.15
2015	\$0	\$ 276.57
2016	\$30.71	\$ 1044.20
2017	\$63.08	\$ 1,608.54
2018	\$657.46	\$46,673.79
<u>Total Income</u>	<u>\$751.25</u>	
<u>Total Receivable</u>		<u>\$49,714.50</u>

Next Regular Meeting Thursday August 16, 2018. Camano Senior and Community Center
at 4:00 PM –5:00 PM