



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Thursday July 21, 2022
2:00– 3:00 P.M.
Camano Center- 606 Arrowhead rd. Camano Island, WA**

Minutes

Opening of Meeting

- **Call to Order – 2:00 PM**
- **Roll Call – Bruce Trimble, Patricia Campbell, Jay Lawrence, Boyd Kallcott**
- **Review / Approval of last meeting minutes – Bruce made a motion to approve the meeting minutes, Pat seconded, all in favor, motion carried.**
- **Review / Approval of Agenda - Pat made a motion to approve the meeting agenda, Bruce seconded, all in favor, motion carried.**
- **Review Expenditures**

• **Vouchers**

Name	Warrant (Check) Number	Amount	Date
Bank of America Credit Card	615225	\$372.02	5/25/2022
Adapco	616665	\$5,008.90	6/29/2022
Bank of America Credit Card	616666	\$101.98	6/29/2022
Total		\$5,482.90	

- **Approval of Expenditures – Bruce made a motion to approve the expenditures, Pat seconded, all in favor, motion carried.**

• **Payroll**

Name	Warrant (Check) Number	Amount	Date	Frequency
May-Jay Lawrence Payroll	615226	\$5,435.08	5/25/2022	Monthly
Fed Withholding, Social Security, and Medicare	EFT	\$1,275.35	5/25/2022	Monthly
June- Jay Lawrence Payroll	616667	\$5,435.08	6/29/2022	Monthly
Fed Withholding, Social Security, and Medicare	EFT	\$1,275.35	6/29/2022	Monthly
Total		\$13,420.86		

- **Approval of payroll Expenditures – Pat made a motion to approve the payroll expenditures, Bruce seconded, all in favor, motion carried.**

Total Expenditures - \$ 18,903.76



1) New Business –

Boyd asked about when we should start the budget process, Jay said probably at the September meeting.

2) Continuing Business-

a) Still need another Board Member.

b) OPMA training - Training and videos appear to have changed, Jay will investigate what is needed.

3) Manager Report

- Jay was at Iverson preserve and found that the beaver had dammed the outlet to the tide gate so that water could not flow out of the ditch. He called the county to have them clean it out but never heard back. The ditch along Iverson road is also filling with weeds and cattails that are impeding the water flow.
- Boyd asked about the board opening. Jay has filled out paperwork for the district to become a business member of the Camano Center. This will allow us to post fliers, brochures, board openings, etc. to the website and bulletin boards.

Financial report – Balance May 31, 2022 - \$85,117.05

Receivables Tax year	May 2022 Income	Amount Receivable
2018	\$62.60	\$5.37
2019	\$128.88	\$64.43
2020	\$82.19	\$833.85
2021	\$337.03	\$ 1,384.03
2022	\$6,866.57	\$ 51,797.81
Total Income	\$7,477.27	
Total Receivable		\$54,085.49

Balance June 30, 2022 - \$73,948.71

Receivables Tax year	June 2022 Income	Amount Receivable
2018	\$0	\$5.37
2019	\$0	\$64.43
2020	\$101.22	\$732.63
2021	\$235.45	\$1,148.58
2022	\$1,165.98	\$50,631.83
Total Income	\$1,502.65	
Total Receivable		\$52,582.84

Next Regular Meeting scheduled for Thursday August 18, 2022. Camano Senior and Community Center at 2:00 PM –3:00 PM

Boyd closed the meeting at 2:37 PM