



**Board of Trustees Regular Board Meeting  
Camano Island Mosquito Control District  
Tuesday, August 15, 2017  
5:00– 6:00 P.M.**

**Camano Center- 606 Arrowhead rd. Camano Island, WA**

**Minutes**

**Opening of Meeting**

**Call to Order – 5:00 PM**

**Roll Call – Pat Campbell, David Silliman, Boyd Kallcott, Duffy Watkins, Theresa Fletcher, Jay Lawrence**

**Review / Approval of last meeting minutes – Duffy moved to approve meeting minutes, Pat Second, all in favor.**

**Review / Approval of Agenda – David moved to approve agenda, Boyd second, all in favor**

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

**July 2017**

Name	Warrant (Check) Number	Amount
Camano Senior Services	532221	\$20.00
Bank of America	532584	\$237.17
Central Welding	532585	\$106.35
Payroll	532586	\$4,533.73
Accountable Solutions	533149	\$105.00
Adapco	533150	\$244.58
	<b>Total</b>	<b>\$5,246.83</b>

- 1) **New Business** – The Stanwood Camano Fair was not having educational booths any more, so we didn't have a space at the fair. Discussion about other events for public outreach. Farmers markets, car shows, home and garden show?
- 2) **Continuing Business** – Jay and the board went through instructions for e-mail accounts
- 3) **Manager Report** –
  - a) Jay handed out samples of Mosquito Care mosquito repellent to the board.
  - b) Jay gave a demonstration of the drone flight and photo/video capabilities in the parking lot.
- 4) **Financial report** – Balance July 31, 2017 = \$58,782.38

Receivables Tax year	July2017 Income	Amount Receivable
2013	0	\$56.25
2014	\$0	\$165.45
2015	\$0	\$952.63
2016	\$30.71	\$1,719.86

Camano Island Mosquito  
Control District



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

2017	\$630.80	\$45,795.77
<b>Total Income</b>	<b>\$661.51</b>	
<b>Total Receivable</b>		<b>\$48,689.96</b>

**Next Regular Meeting** Tuesday, September ~~20~~ 19, 2017. Camano Senior and Community Center at 5:00 PM – 6:00 PM