



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Thursday August 19, 2021
2:00– 3:00 P.M.
Camano Center- 606 Arrowhead rd. Camano Island, WA**

Minutes

Opening of Meeting

- **Call to Order – 2:10 P.M.**
- **Roll Call – Bruce Trimble, Duffy Watkins, Boyd Kallicott, Pat Campbell**
- **Review / Approval of last meeting minutes –Pat made a motion to approve meeting minutes, Bruce Second, all in favor, motion passed**
- **Review / Approval of Agenda – Bruce made motion to approve the agenda, Duffy second, all in favor, motion passed.**

Review Expenditures

June 16, 2021

Name	Warrant (Check) Number	Amount	Date
Leading Edge Aerial Technologies	600459	\$1,295.00	6/16/2021
American Mosquito Control Association	600460	\$155.00	6/16/2021
Total		\$1,450.00	

June 30, 2021

Name	Warrant (Check) Number	Amount	Date
Bank of America Credit Card	600911	\$503.27	6/30/2021
Total		\$ 503.27	

Payroll June 30, 2021

Name	Warrant (Check) Number	Amount	Date
June - Jay Lawrence payroll	600912	\$5,137.30	5/26/2021
Total		\$5,137.30	

Total Expenditures June 30, 2021- \$5,640.57

July 7, 2021

Name	Warrant (Check) Number	Amount	Date
Adapco	601236	\$5,008.90	7/7/2021
Total		\$5,008.90	



July 28, 2021

Name	Warrant (Check) Number	Amount	Date
Bank of America Credit Card	602297	\$266.87	7/28/2021
Central Welding Supply	602298	\$93.23	7/8/2021
Total		\$ 360.10	

Payroll July 28, 2021

Name	Warrant (Check) Number	Amount	Date
July- Jay Lawrence payroll	602299	\$5,137.30	
Total		\$5,137.30	

Total Expenditures July 28, 2021 - \$5,497.40

- **Approval of Expenditures – Pat Moved to approve expenditures, Bruce second, all in favor, motion passed**
- **Review/Approval of payroll –Pat moved to approve payroll, Duffy second, all in favor, motion passed**
- 1) **New Business – No new business**
- 2) **Continuing Business-**
 - a) **Still need another Board Member**
- 3) **Manager Report**
 - a) **Trapping, inspections, and treatments are ongoing. Everything is very dry, so treatments have slowed down. I'm still catching a few mosquitoes here and there in the traps but very low numbers, one or two at a time.**

Financial report – Balance July 31, 2021= \$63,740.61

Receivables Tax year	July 2021 Income	Amount Receivable
2017	\$0	\$63.08
2018	\$0	\$130.59
2019	\$0	\$515.72
2020	\$4.94	\$1,309.46.
2021	\$403.94	\$47,680.35
<u>Total Income</u>	<u>\$408.88</u>	
<u>Total Receivable</u>		<u>\$49,699.20</u>

Next Regular Meeting scheduled for Thursday September 16, 2021. Camano Senior and Community Center at 2:00 PM –3:00 PM This may change due to the ongoing Covid 19 pandemic restrictions.

Meeting closed at 2:26 PM