



**Board of Trustees Regular Board Meeting  
Camano Island Mosquito Control District  
Tuesday, September 15, 2015  
8:15 – 9:15 A.M.  
Camano Community Center**

**Minutes**

**Opening of Meeting**

**Call to Order – 8:23**

**Roll Call – Dave Silliman, Duffy Watkins, Theresa Fletcher, Boyd Kallicott, Jay Lawrence. Not present Tim Post**

**Review / Approval of last meeting minutes – Theresa made a motion to approve meeting minutes, Dave Second, All in favor**

**Review / Approval of Agenda – All in favor**

**Review/Approval of Vouchers – Dave asked what Enduris is Jay explained that Enduris is our insurance. Discussion about what is covered. All vouchers approved**

**Vouchers**

**August 2015**

	Warrant (Check) Number	Amount
Accountable Solutions	496113	\$105.00
Enduris	496114	\$3,472.00
Bank of America – Credit Card	496446	\$603.95
Camano Senior services	496447	\$20.00
Payroll	496448	\$4,251.74
Central Welding Supply	496701	\$347.17
Oregon State University	496702	\$35.00
	<b>Total</b>	<b>\$8,834.86</b>

a) **New Business**



- b) Jay has been called for jury duty and will possibly be out for two weeks.
- c) Jay will be attending the Northwest Mosquito and Vector Control Association meeting from October 6 – 10. The meeting is in Osoyoos, British Columbia
- d) Time to start looking at 2016 budget. Set up date and time for budget workshop.
  - i) Theresa asked when budget was due. Jay said end of November but we have to have a workshop. It was decided to have the workshop following the next meeting. Boyd asked for a motion to set the workshop to follow the October 20 meeting; Dave made the motion, Duffy second, all in favor. Jay will make sure to check room availability.
- e) Boyd and Duffy- terms are up at the end of year. Jay will send them the forms to reapply.

**2) Continuing Business**

- a) Jay has a partial list of people who have expressed interest in helping with annexation in the past. Should we appoint a committee to work on annexation strategy? Discussed different ideas on how to proceed. Might be a good time to start and try to link it to the presidential election to save some money and get a large voter turnout. Boyd asked if anyone was interested in leading a committee. Theresa and Dave said they will help out. Need to get together and brainstorm on strategy. Jay still has names of people asking for help in the past.
- b) Jay and Theresa will look into some kind of program for kids to go along with local events. Anyone else interested in helping with this? Discussed some ideas for fun activities to engage the kids. Also need to look into attending more local events.

**3) Manager Report**

- a) Surveillance and Treatments –The recent rain and high tides have brought out the larvae. Make sure to check around the house for containers with water and dump them out.
- b) West Nile Virus Update.

**Statistics**

West Nile Virus-Positive Cases in Washington, 2015					
County	Human		Horse/Other Mammal	Bird	Mosquito Sample
	By County of Likely Exposure	By County of Residence			
Adams	1	0	1	0	0
Benton	13	14	4	5	26
Douglas	0	0	1	0	0



Franklin	2	2	2	0	17
Grant	2	1	6	1	105
King	0	1	0	0	0
Kittitas	0	0	4	1	0
Lincoln	0	0	1	0	0
Walla Walla	0	0	1	0	1
Whatcom	0	1	0	0	0
Yakima	1	1	8	0	4
Multi-county Exposure*	1				
In-state Acquired	20				
Out-of-state Acquired	0				
<b>Totals</b>	<b>20</b>		<b>28</b>	<b>7</b>	<b>153</b>

c) **As of September 10th one person in Benton County has died from West Nile Virus.**

**4) Financial report –**

a) Balance August 31, 2015 = \$38,133.13

<u>Receivables as of August 31, 2015 Tax year</u>	<u>August 2015 Income</u>	<u>Amount Delinquent</u>
<u>2012</u>	<u>\$27.62</u>	<u>\$110.49</u>
<u>2013</u>	<u>\$112.50</u>	<u>\$984.36</u>
<u>2014</u>	<u>\$275.74</u>	<u>\$1,682.05</u>
<b><u>Total Delinquent</u></b>		<b><u>\$2,776.90</u></b>
<u>2015</u>	<u>\$675.99</u>	<u>\$45,599.85</u>
<u>Total receivable</u>		<u>\$48,376.75</u>

**Next Regular Meeting** Tuesday, October 20, 2015. Camano Senior and Community Center 8:15 – 9:15 A.M.