



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Tuesday, September 19, 2017
5:00– 6:00 P.M.
Camano Center- 606 Arrowhead rd. Camano Island, WA**

Minutes

Opening of Meeting

Call to Order – 5:04 PM

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

Review / Approval of last meeting minutes – Duffy Made motion to approve minutes, David second all in favor

Review / Approval of Agenda – Pat wanted to add a discussion about changing meeting schedule. Pat moved to approve the agenda with change, Duffy second all in favor

Review/Approval of Vouchers – All approved

August 2017

Name	Warrant (Check) Number	Amount
Camano Senior Services	533612	\$20.00
Bank of America	534100	\$1225.84
Payroll	534101	\$4,533.73
Enduris	534452	\$3642.00
	Total	\$9,421.57

1) New Business –

a) Change of meeting schedule Theresa work schedule is interfering with her ability to make it to the meetings. She asked Pat to have the board discuss a time and/or date change. After discussion it was decided to change the meeting day and time to the third Thursday of each month from 4:00 PM to 5:00 PM. This is one of the times Theresa didn't have a work conflict. Jay will verify this schedule with the Camano Center. The October meeting will be on Thursday October 19 at 4:00 PM unless we hear otherwise. Pat made a motion to approve the new meeting day and time. Duffy second all in favor.

b) Budget

i) Workshops – Dates

ii) Future goals; employee, motorized cart or some other field equipment hauler, drone program for larviciding.

iii) Budget adjustments for 2018

(1) First workshop will be immediately following the October 19 meeting.

(2) Discussion about some things to consider for the 2018 budget.



2) **Continuing Business** – Keep watching for public events we might have an information display.

Manager Report –

Working on photo/video logs of the different sites.

Ready to take the pilot's license test.

Met with Adapco rep, Janice Stroud. Adapco is working with someone on a drone delivery system for larviciding. I will know more about where this technology is at the AMCA meeting in Kansas City, February 2018. Also has a new larvicide formula using Bti as a coating over a time release methoprene.

Still having glitches in email.

West Nile Virus Activity in Washington, as of September 14, 2017

Humans - 1 out-of-state acquired

Horses - 8

Birds - 4

Mosquito Samples – 32

Nearby States

Oregon: 5 human cases, 5 horses, and 78 mosquito samples from 6 counties.

Idaho: 10 human cases, 3 horses, 1 llama, 1 bird, and 126 mosquito samples from 15 counties.

California: 108 human cases, 10 horses, 298 birds, 189 sentinel chickens, and 2,820 mosquito samples from 40 counties.

Across the Nation

As of September 12, 47 states and the District of Columbia have reported WNV activity via CDC ArboNET; this includes 38 states with WNV human infections (disease cases or presumptive viremic donors) and 9 additional states and the District of Columbia with environmental detections. A total of 740 WNV human cases (34 deaths) have been reported in 38 states.

3) **Financial report – Balance August 31, 2017 = \$51,694.01**

Receivables Tax year	August 2017 Income	Amount Receivable
2013	0	\$56.25
2014	\$0	\$165.45
2015	\$0	\$952.63
2016	\$30.71	\$1,689.15
2017	\$608.81	\$45,186.96
Total Income	\$639.52	
Total Receivable		\$48,050.44

Next Regular Meeting ~~Tuesday, October 16~~ Thursday October 19, 2017. Camano Senior and Community Center at ~~5:00~~ 4:00 PM – ~~6:00~~ 5:00 PM