



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Thursday September 20, 2018
4:00– 5:00 P.M.
Camano Center- 606 Arrowhead rd. Camano Island, WA**

Minutes

Opening of Meeting

Call to Order – 4:10 PM

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

Duffy Watkins

Review / Approval of last meeting minutes – Pat made a motion to approve the minutes, David second.

All in favor

Review / Approval of Agenda – David made a motion to approve the agenda, Pat second. All in favor

Review/Approval of Vouchers – All approved

July 2018

| Name | Warrant (Check) Number | Amount |
|------------------------|---------------------------|-------------------|
| Skagit Farmer Supply | 550101 | \$44.08 |
| B of A Credit Card | 551072 | \$303.82 |
| BioQuip | 551073 | \$215.48 |
| Camano Senior Services | 551074 | \$20.00 |
| Payroll | 551075 | \$243.11 |
| Payroll | 551076 | \$4,983.70 |
| | Total | \$5,810.19 |

August 2018

| Name | Warrant (Check) Number | Amount |
|------------------------|---------------------------|--------------------|
| Accountable Solutions | 552650 | \$150.00 |
| B of A credit Card | 552651 | \$1,288.62 |
| Camano Senior Services | 552652 | \$20.00 |
| Payroll | 552653 | \$4,983.70 |
| Enduris - insurance | 552888 | \$4,018.00 |
| | Total | \$10,460.32 |

1) New Business –

- a) 2019 Budget is coming up – Discussed when to have the workshop. Agreed to before the next regular meeting October 18 starting at 3:00 PM. David won't be able to attend workshop or meeting.
- b) Board terms are up at the end of 2018 for Theresa Fletcher, Patricia Campbell, and David Silliman. If you plan on applying to continue on the board you'll need to fill out a reappointment application.

2) Continuing Business – No continuing business to discuss

3) Manager Report –



- a) First environmental case of West Nile Virus found in Western Washington. 4 mosquito pools in Peirce County tested positive.
- b) Had a call from the golf course concerning mosquitoes around the 15th hole. Checked into it and found evidence of water runoff from cart rinse catch basin. The water was pooling near the fairway but was just muddy when I was there.
- c) Had a call from Whidbey Island Greenbank area. I have talked with this person before, mosquito habitat in the naval base property. He has a winery where they have tastings etc. as well as field work. The mosquitoes are causing problems. I sent him information on how to start a district.
- d) 2018 West Nile virus activity in Washington. 2 human cases, out of state acquired. 2 horses in Grant and Stevens counties. No birds. 49 mosquito pools tested positive. Benton, Franklin, Grant, Pierce, Spokane, and Thurston counties
- e) NWMVCA meeting coming up October 3-5
- f) Season is winding down with many areas dried up.

4) Financial report – Balance July 31, 2018 = \$64,043.87

| Receivables Tax year | July 2018 Income | Amount Receivable |
|-------------------------|---------------------|----------------------|
| 2013 | \$0 | \$56.25 |
| 2014 | \$0 | \$55.15 |
| 2015 | \$122.92 | \$ 153.65 |
| 2016 | \$122.86 | \$ 921.34 |
| 2017 | \$126.16 | \$ 1,482.38 |
| 2018 | \$509.77 | \$46,164.02 |
| Total Income | \$881.71 | |
| Total Receivable | | \$48,832.79 |

5) Financial report – Balance August 31, 2018 = \$56,314.26

| Receivables Tax year | August 2018 Income | Amount Receivable |
|-------------------------|-----------------------|----------------------|
| 2013 | \$0 | \$56.25 |
| 2014 | 0 | \$55.15 |
| 2015 | -61.46 | \$ 153.65 |
| 2016 | -.01 | \$ 921.34 |
| 2017 | \$31.54 | \$ 1,450.84 |
| 2018 | \$585.26 | \$45,578.76 |
| Total Income | \$555.33 | |
| Total Receivable | | \$48,215.99 |

Next Regular Meeting Thursday October 18, 2018. Camano Senior and Community Center at 4:00 PM –5:00 PM

Meeting adjourned 4:50 PM