



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Thursday November 16, 2017
4:00– 5:00 P.M.
Camano Center- 606 Arrowhead rd. Camano Island, WA**

Minutes

Opening of Meeting

Call to Order – 4:00

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

Review / Approval of last meeting minutes – need to change title from agenda to minutes. Duffy moved to approve minutes, Pat Second, all in favor.

Review / Approval of Agenda – Pat moved to approve the agenda, Duffy second, all in favor

Review/Approval of Vouchers – All approved

October 2017

Name	Warrant (Check) Number	Amount
Camano Senior services	536745	\$40.00
Enduris	536746	\$18.00
WA Dept. of Ecology	536747	\$585.00
Payroll	537155	\$4,533.73
Bank of America	537227/537228	\$658.32
Accountable Solutions	537663	\$105.00
	Total	\$5,940.05

- 1) **New Business – Boyd and Duffy terms are up**
- 2) **Continuing Business –**
 - i) Budget Jay handed out budget papers that we went over at the budget hearing.
 - ii) Review budget and resolutions- The board reviewed the paperwork including budget and budget resolutions. How many parcels for 2017 and 2018. More parcels for 2018. Jay went over parcel review that he did over the past several months; specifically, properties that were removed, added, or in question.
 - iii) Vote on budget – Budget approved
 - iv) Sign documents – Budget documents signed by all present
- 3) **Manager Report –**
 - a) In 2016 AMCA was awarded a multi-million-dollar contract from The Centers for Disease Control and Prevention (CDC) for the establishment of training and certificate programs for mosquito surveillance and control in response to the



emergence and spread of Zika in the Western hemisphere. With the award, AMCA is designing, developing and deploying a targeted mosquito surveillance and control training program, as well as insecticide resistance, using Best Management Practices for Integrated Mosquito Management for US state and protectorate institutions responsible for conducting mosquito control. The program has been developed by a panel of industry experts and occurs in three tracks through both online and onsite components. The onsite portion will be a Train the Trainer workshop and will be held at ten regional training hubs located across the US. The onsite Train the Trainer workshops will launch in 2017.

b) Discussed power wagons.

4) Financial report – Balance October 31, 2017 = \$68,940.58

Receivables Tax year	October 2017 Income	Amount Receivable
2013	0	\$56.25
2014	\$0	\$165.45
2015	\$0	\$ 921.9
2016	\$122.85	\$1,566.30
2017	\$31,571.34	\$ 11,975.56
Total Income	\$31,694.19	
Total Receivable		\$14,685.46

Next Regular Meeting Thursday December 21, 2017. Camano Senior and Community Center at 4:00 PM –5:00 PM

Meeting Adjourned 4:37 PM