



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Tuesday, April 21, 2015
8:00 – 9:00 A.M.
Camano Community Center**

Minutes

Opening of Meeting

Call to Order – Boyd Kallicott called the meeting to order 8:05

Roll Call – Theresa Fletcher, Boyd Kallicott, William Watkins, Tim Post, David Silliman, Jay Lawrence

Review / Approval of last meeting minutes – Boyd asked for motion to approve the Meeting minutes David Silliman made a motion to approve the meeting minutes, Duffy Watkins Second all approved

Review / Approval of Agenda – Boyd asked for motion to approve the Meeting Agenda Duffy Watkins made a motion to approve the meeting agenda, Theresa Fletcher second, all approved

Review/Approval of Vouchers – All vouchers approved and signed

Vouchers

March 2015

	Warrant (Check) Number	Amount
Camano Senior Services	488126	\$20.00
Adapco	488125	\$1222.0
Stanwood Camano News	488553	\$51.90
Bank of America	488636	\$280.44
Payroll	488637	\$4251.74
NWMVCA	489075	\$40.00
	Total	\$5,866.08

1. New Business

2. Continuing Business

- a. New emails are set up for the board. Jay will provide instructions.
- b. Boyd and Jay met with Commissioner Richard Hannold on March 30, 2015. Discussed the mosquito control district and what we do. Invited him to our next meeting.



- c. Jay placed an ad for a Seasonal Mosquito Control Assistant. One applicant but hiring is on hold for now. Jay will explain in his report.

3. Manager Report

- a. Received another call from a new resident asking for a property assessment to look for possible mosquito habitat. The location is on Lyndsey road. The owners are very friendly and receptive, and we were able to identify and treat several sites that are producing Mosquitoes.
- b. Treatments – Larviciding has started a bit earlier this season and several new locations have been identified and mapped. This has resulted in the need to purchase larvicides sooner than expected. I have already used my carry over materials from last year.
- c. Working on Annual report – Jay completed the Annual report for the state auditor’s office. The auditor’s office was in the process of auditing the district reports for 2012 and 2013. Since they were in the process they went ahead and audited 2014 while they were at it. Jay has a copy of the audit report to share with the board.

4. Financial report –

- a. Balance March 31, 2015 = \$ 28,985.41

Receivables as of March 31, 2015 Tax year	March 2015 Income	Amount Delinquent
2011	\$0	\$81.87
2012	\$169.12	\$835.17
2013	\$168.75	\$1,349.98
2014	\$248.14	\$3226.16
Total Delinquent		\$5,493.18
2015	\$5,285.56	\$94,714.44
Total receivable		\$100,207.62

5. Videos - Jay played two videos from AMCA

- “Mosquito Control and Why It’s Important to You” ~ 4:05 minutes
- “One Mosquito Bite Can Change a Life Forever” ~ 6:36 minutes

Next Regular Meeting Tuesday, May 19, 2015. Camano Senior and Community Center
8:00 – 9:00 A.M.

Change to 8:15 due to building opening at 8:00