



**Board of Trustees Regular Board Meeting  
Camano Island Mosquito Control District  
Tuesday, June 21, 2016  
4:00– 5:00 P.M.  
Camano Community Center**

**Minutes**

**Opening of Meeting - Meeting held outside due to floor cleaning in building**

**Call to Order – 4:00**

**Roll Call – Boyd, Duffy, Dave, Theresa, Tim, Jay**

**Review / Approval of last meeting minutes – Dave made motion to approve, Duffy second, all in favor.**

**Review / Approval of Agenda – Theresa made motion, Duffy second, all approved**

**Review/Approval of Vouchers – All approved**

**May 2016**

Name	Warrant (Check) Number	Amount
Accountable Solutions	509786	\$105.00
Skagit Farmer Supply	510261	\$39.94
Camano Isl. Senior Services	510656	\$20.00
Payroll	510657	\$4,371.04
Valent Biosciences	510658	\$2,468.39
Adapco	510735	\$704.38
Bank of America	510736	\$580.55
	<b>Total</b>	<b>\$8,289.30</b>

**1) New Business**

**2) Continuing Business**

- a) Letter for commissioner to endorse mosquito district annexation **Jay passed around the letter from Commissioner Hannold endorsing the district expansion plan. Jay will send thank you letter to Rick Hannold with board approval.**
- b) 2016 Petitions – **Discussion about next steps. Jay will get information to Tim for a poster; Tim will work with Costco to produce the poster. Jay will also work on article to submit to Skagit Publishing. When the poster and article are ready the board will start approaching businesses about placing a poster and petition. Jay will submit article. Businesses to approach; Senior Center- Duffy. Country Club – Boyd, Realtors- Dave, Coffee Roasters – Jay , Tim – posters. All should be ready for next meeting.**



c) Camano Beer, Brats, & Biz Saturday June 4, 11:00 AM to 5:00 PM

Went well, a few signatures were collected at the event.

**3) Manager Report –**

- i) No new calls coming in.
- ii) Very few mosquitoes in traps.
- iii) There are some pockets of reported mosquitoes but overall the word in the field is good.

**4) Financial report –**

a) Balance June 30, 2016 = \$61,333.48

Receivables Tax year	June 2016 Income	Amount Delinquent
2012	0.00	\$27.62
2013	\$56.25	\$196.87
2014	\$55.15	\$909.96
2015	\$245.84	\$1,352.12
<b>Total Delinquent</b>	<b>\$357.24</b>	<b>\$2486.57</b>
2016	\$307.11	\$ 46,065.25
Total receivable	\$664.35	\$48,551.82

**Next Regular Meeting** Tuesday, August 16, 2016. Camano Senior and Community Center at 4:00 to 5:00 PM