



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Tuesday, July 21, 2015
8:15 – 9:15 A.M.
Camano Community Center**

Minutes

Opening of Meeting

Call to Order –

Roll Call –

Review / Approval of last meeting minutes –

Review / Approval of Agenda –

Review/Approval of Vouchers –

Vouchers

June 2015

	Warrant (Check) Number	Amount
Camano Senior Services	492342	\$20.00
Central Welding Supply	492397	\$59.92
WA State Auditor's Office	492398	\$797.40
Payroll	492867	\$4251.70
Bank of America	493803	\$320.13
	Total	\$5,449.15

1. New Business

- a. Stanwood Camano Fair July 31, August 1-2, 2015. Jay will have an area in the old grange hall again this year.

2. Continuing Business

Move forward with contacts provided by Manager Jay Lawrence as discussed at May's Board Meeting. We need to find out if property owners who are not now in the district, are still interested in joining the Mosquito District.

Maybe set up a committee of one or two members to work out a plan of action.



3. Manager Report

- a. Surveillance and Treatments – larval and adult surveillance are ongoing. Still not seeing many adult mosquitoes in my traps. The larvae are showing up at English Boom with the recent high tides and have been treated.
- b. **Washington West Nile Virus report as of July 17**
 - o **Mosquito Pools** County Breakdown: Franklin County – 1, Grant County – 26, Yakima County -1, Benton County – 4
 - o **Birds** County breakdown: Benton County – 2
 - o **Human Cases** County breakdown: Benton County - 1
- c. Storm drains in Camaloch and at Terry’s Corner have been treated with larvicide. Probably about 98% of the storm drains had standing water.
- d. I’m always looking for new trapping sites and I like to place them in safe places, so I’d like to place traps at or near Dave, Tim, and Theresa’s homes if that’s ok? I try to trap at least twice a week depending on other workload. I set the traps in late afternoon and pick them up the next morning. I also have traps that can be left at the property for 2-3 weeks; these traps run on propane and are a little bigger than the surveillance traps. I usually put these out at places that are having adult mosquito problems but I haven’t had any calls since April.

4. Financial report –

- a. Balance June 30, 2015 = \$52,078.71

Receivables as of June 30, 2015 Tax year	June 2015 Income	Amount Delinquent
2012	\$55.25	\$196.43
2013	\$0	\$1,153.11
2014	<u>\$27.25</u>	<u>\$2178.39</u>
Total Delinquent		<u>\$3,527.93</u>
2015	\$767.68	\$46,894.52
Total receivable		\$50,422.45

Next Regular Meeting Tuesday, August 18, 2015. Camano Senior and Community Center
8:15 – 9:15 A.M.