



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Tuesday, August 16, 2016
4:00– 5:00 P.M.
Camano Community Center**

Minutes

Opening of Meeting

Call to Order –

Roll Call – Theresa Fletcher, Bill Watkins, Tim Post, Boyd Kallicott

Review / Approval of last meeting minutes – Duffy made a motion to approve the minutes, Tim second, all in favor.

Review / Approval of Agenda – Boyd made a motion to approve the agenda, Theresa second, all in favor.

Review/Approval of Vouchers – All approved

July 2016

Name	Warrant (Check) Number	Amount
Camano Isl. Senior services	513010	\$20.00
Bank of America	514232	\$175.54
Payroll	513944	\$4,371.05
	Total	\$4,566.59

1) New Business

a) Meeting time Change? **Boyd asked for discussion. No change at this time.**

2) Continuing Business

a) 2016 Petitions- packets are ready. Should start putting the posters and petitions out, let Jay know where they are and he will post to the website. **Discussion about where to place posters and petitions.**

b) Presentation to Sound Water Stewards (formerly Beach Watchers) August 1, 2016 9:30 am meeting will be at the Camano Multipurpose Center (Blue Building). The presentation went well, lots of good questions and interest in mosquito control for the whole island. Jay followed up with an e-mail asking to send a group message for volunteers interested in helping gather signatures. Haven't heard back yet.

c) KING5 News – July 21 11:00 AM - there are three different video segments online at king5.com search “mosquitoes” to find them.

d) Jay couldn't make it to the fair this time.



3) Manager Report –

a) Iverson Task Force project – *See Iverson Improvement Project Newsletter.*

The Iverson task force is a study on how to improve the drainage problem now and in the future as sea levels rise. I am on the task force representing the mosquito district as well as a homeowner in the project area. My concerns are to improve the ditch so that it doesn't hold water year round, eliminate areas of standing water left over from farming or other activities in the past, and improve the drainage of ditch to eliminate flooding caused by beaver. Funding for the project is through a grant obtained by the Island County Dept. of Natural Resources. **Boyd read this and handed out the newsletter.**

4) Financial report – Boyd asked that everyone review the financial report

a) Balance July 31, 2016 = \$57,722.30

Receivables Tax year	June 2016 Income	Amount Receivable
2012	0.00	\$27.62
2013	\$0.00	\$196.87
2014	\$0.00	\$909.96
2015	\$61.46	\$1,290.66
2016	\$818.43	\$ 45,246.82
<u>Total Receivable</u>	<u>\$879.89</u>	<u>\$47,671.93</u>

Next Regular Meeting Tuesday, September 20, 2016. Camano Senior and Community Center at 4:00 to 5:00 PM