



**Board of Trustees Regular Board Meeting  
Camano Island Mosquito Control District  
Tuesday, August 18, 2015  
8:15 – 9:15 A.M.  
Camano Community Center**

**Minutes**

**Opening of Meeting**

**Call to Order – 8:16 Boyd called the meeting to order**

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

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

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

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

**Vouchers**

**July 2015**

	Warrant (Check) Number	Amount
Camano Senior Services	494787	\$20.00
Payroll	495043	\$4251.74
Bank of America	493803	\$228.50
	<b>Total</b>	<b>\$4,500.24</b>

**1. New Business**

**No New business**

**2. Continuing Business**

**Duffy reminded us we are going to look into annexation. Theresa reminded Jay to bring a list of people who were interested in the past.**

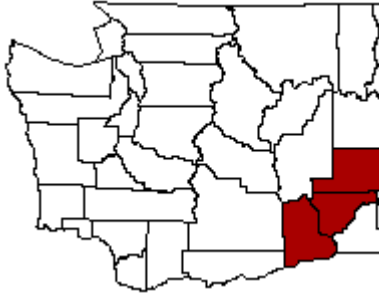
**3. Manager Report**

- a. Stanwood Camano Fair July 31, August 1-2, 2015. Jay had a great display! **Fewer visitors to the display than normal.**
- b. 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

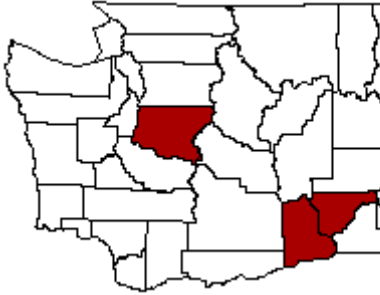


Boom with the recent high tides and have been treated. Other tidal influenced areas are also being watched. Storm drains in Camaloch most have standing water and are being treated. Terry's corner development storm drains are also monitored and treated.

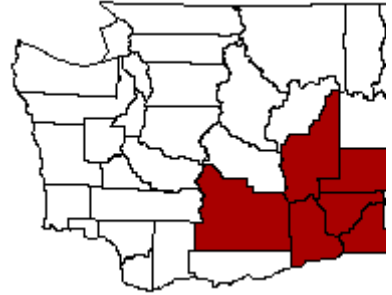
c. West Nile Virus Update.



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## Statistics

West Nile Virus-Positive Cases in Washington, 2015						
County	Human		Horse/Other Mammal	Bird	Mosquito Sample	
	By County of Likely Exposure	By County of Residence				
Adams	1	0	1	0	0	
Benton	8	9	2	2	15	
Franklin	1	1	1	0	9	
Grant	0	0	0	0	72	
King	0	1	0	0	0	
Walla Walla	0	0	0	0	1	
Yakima	0	0	2	0	1	
Multi-county Exposure*	1					
<b>In-state Acquired</b>	<b>11</b>					



<b>Out-of-state Acquired</b>	<b>0</b>				
<b>Totals</b>	<b>11</b>		<b>6</b>	<b>2</b>	<b>98</b>

- d. As of August 13<sup>th</sup> one person in Benton County has died from West Nile Virus.
- e. 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.
- f. Jay has found larvae in the ditch along Iverson road. Some residents are dumping yard waste in the ditch slowing the water movement.
- g. Jay also heard that a new study has been started to flood the county property at Iverson spit. Boyd asked if this would make a good mosquito habitat, Jay said that looking at what happened years ago at English Boom and Livingston Bay when the dikes were damaged; yes it could be a problem.
- h. Jay handed out an article he wrote for the Northwest Mosquito and Vector Control Association.
- i. Boyd and Theresa wondered about attending more local events with the mosquito district information. More public outreach.
- j. Theresa was thinking about maybe some kid's activities that might help educate the public. Theresa and Jay will look more into this. Work on this over winter.

**4. Financial report – Everyone looked over the financial report; no questions.**

- a. Balance July 31, 2015 = \$46,036.49

Receivables as of July 31, 2015 Tax year	July 2015 Income	Amount Delinquent
2012	\$58.32	\$138.11
2013	\$56.25	\$1,096.86
2014	<u>\$220.60</u>	<u>\$1,957.79</u>
<b><u>Total Delinquent</u></b>		<b><u>\$3,192.76</u></b>
2015	\$614.10	\$46,275.84
Total receivable		\$49,468.60

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