



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Tuesday, September 20, 2016
4:00– 5:00 P.M.
Camano Community Center**

Minutes

Opening of Meeting

Call to Order – 4:00 PM

Roll Call – Theresa, Boyd, Dave, Jay

Review / Approval of last meeting minutes – Theresa made a motion to approve the minutes Dave second, all in favor

Review / Approval of Agenda – Theresa made a motion to approve the minutes Dave second, all in favor

Review/Approval of Vouchers – All approved

August 2016

Name	Warrant (Check) Number	Amount
Camano Isl. Senior services	515096	\$20.00
Enduris	515097	\$3,538.00
Tim Post	515098	\$110.46
Dept. of Ecology	515099	\$550.00
Bank of America	515515	\$629.79
Payroll	515609	\$4,371.04
Skagit Farmer Supply	515946	\$11.99
	Total	\$9,231.28

1) New Business

No new business

2) Continuing Business

- a) 2016 Petitions- Where are they now? Theresa left one at Camano center and at library, not up. Jay has not had any call or e-mails. Skagit Farmer Supply, blue multi-purpose building. Discussions about how to proceed with signature gathering. Some ideas for creating more awareness; presence at local events like farmer's markets, articles in crab cracker and paper, start mapping mosquito areas outside the district to show actual problem areas, place information at trail heads etc....
- b) Mosquito Abatement Video; <https://youtu.be/u2PWaWif5Wc> ; PC Not working

3) Manager Report –



Surveillance and treatments are ongoing. Word from the field is there haven't been many mosquitoes this year.

Phase 1 of Barnum point acquisition has gone through. As this site is developed and open to the public it will have to be mapped for mosquito sites.

Jay will be working more in this area as it develops.

The district PC is failing and Jay has ordering a new one with solid state hard drive.

The northwest Mosquito and Vector Control Association meeting coming first week of October, Jay will be attending. Will be looking at drone technology for mosquito control. Looking into hiring seasonal help for next spring/summer.

4) Financial report –

a) Balance August 31, 2016 = \$47,455.39

Receivables Tax year	June 2016 Income	Amount Receivable
2012	0.00	\$27.62
2013	\$0.00	\$196.87
2014	\$55.15	\$854.81
2015	\$0.00	\$1,290.66
2016	\$644.93	\$ 44,601.89
<u>Total Receivable</u>	<u>\$879.89</u>	<u>\$46,971.85</u>

Next Regular Meeting Tuesday, October 18, 2016. Camano Senior and Community Center at 4:00 to 5:00 PM