



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Thursday January 16, 2020
3:00– 4:00 P.M.
Camano Center- 606 Arrowhead rd. Camano Island, WA**

Minutes

Opening of Meeting

- **Call to Order – 3:04 PM January 16, 2020**
- **Roll Call – Pat Campbell, Duffy Watkins, Bruce Trimble, Boyd Kallicott, Jay Lawrence**
- **Review / Approval of last meeting minutes – Pat made a motion to approve the last meeting minutes, Duffy second. All in favor, motion passed.**
- **Review / Approval of Agenda – Bruce made a motion to approve the last meeting minutes, Pat second. All in favor, motion passed.**
- **Review/Approval of Expenditures – November and December 2019. Bruce made a motion to approve the expenditures, Duffy second. All in favor, motion passed.**

November 2019

Name	Warrant (Check) Number	Amount	Date
Camano Senior Services Association	573673	\$20.00	11/20/2019
Bank of America Credit Card	573672	\$431.28	11/20/2019
	Total	\$ 451.28	

- **Review/Approval of payroll – November and December 2019 Bruce made a motion to approve the payroll, Duffy second. All in favor, motion passed.**

Payroll November 2019

Name	Warrant (Check) Number	Amount	Date
Jay Lawrence payroll	574124	\$5,089.01	11/27/2019
	Total	\$5,089.01	

Total of all November vouchers- \$ 5,540.29



December 2019

Name	Warrant (Check) Number	Amount	Date
Jay Lawrence	575341	\$420.00	12/18/2019
Camano Senior Services	575340	\$20.00	11/20/2019
Total		\$ 440.00	

Payroll December 2019

Name	Warrant (Check) Number	Amount	Date
Jay Lawrence payroll	575501	\$5,089.00	12/24/2019
Total		\$5,089.00	

Total of all December vouchers- \$5,529.00

1) New Business –

- a) Meeting time change 3:00 to 4:00 PM
- b) Signature and contact sheets for county – Signed sheets for county office

2) Continuing Business –

- a) Boyd and Duffy have been reappointed to the board
- b) One board member still needed – The county commissioners have advertised for the position.

3) Manager-

- a) Jay registered for the AMCA meeting in Portland, OR. March 16-20th Hotel reservation was also made.
- b) Jay renewed his UAS certificate. This must be renewed through a recurring test every two years.
- c) 2019 Budget vs Actual report- went over last year budget vs actual amount of income and expenditures

4) Financial report - Balance November 30, 2019 = \$74,739.22- Bruce made motion to accept the financial report for November and December 2019, Duffy Second. All in favor, motion passed.

Receivables Tax year	November 2019 Income	Amount Receivable
2013	\$0	\$56.25
2014	\$0	\$55.15
2015	\$0	\$61.46
2016	\$0	\$184.28
2017	\$31.54	\$788.50
2018	\$0	\$1,127.05
2019	\$6,523.56	\$3,710.74
Total Income	\$6,555.10	
Total Receivable		\$5,983.43



Financial report – Balance December 31, 2019 = \$63,815.60

Receivables Tax year	December 2019 Income	Amount Receivable
2013	\$0	\$56.25
2014	\$0	\$55.15
2015	\$0	\$61.46
2016	\$0	\$184.28
2017	\$189.24	\$599.26
2018	\$0	\$1,127.05
2019	\$455.65	\$3,255.09
<u>Total Income</u>	<u>\$644.89</u>	
<u>Total Receivable</u>		<u>\$5,338.54</u>

Next Regular Meeting Thursday February 20, 2020. Camano Senior and Community Center at 3:00 PM –4:00 PM

Boyd closed the meeting at 3:40 PM