



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Thursday January 18, 2018
4:00– 5:00 P.M.**

Camano Center- 606 Arrowhead rd. Camano Island, WA

Minutes

Opening of Meeting

Call to Order – 4:00 PM

Roll Call – David Silliman, William Watkins, Pat Campbell, Boyd Kallicott, Jay Lawrence

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

Review / Approval of Agenda – Duffy made a motion to approve the meeting agenda, Pat seconded, all in favor

Review/Approval of Vouchers – All approved

December 2017

Name	Warrant (Check) Number	Amount
Camano Senior Services	539887	20.00
Bank of America, Credit Card	540382	847.50
Electric Beach Wagon	540383	2709.12
Payroll	540384	4533.73
	Total	\$8,110.35

1) **New Business** – Board Signatures for county auditor. Filled out and signed the county signature sheet. Theresa will have to sign at next meeting

2) **Continuing Business** – Boyd and Duffy have been reappointed to the board. Power wagon was delivered on Monday 1/15/2018.

Manager Report – I have been archiving documents from 2014-2016. Organizing and packing in boxes.

Jay passed the Federal Aviation Administration Airman Knowledge Test. I now have the Certificate to be an Small unmanned aircraft pilot

Have to install trailer hitch on truck

Starting annual report for state auditor’s office

Studying the Best Practices for Integrated Mosquito Management update from AMCA.

Going to be taken AMCA E-learning modules. I already completed the first module and the second and third are now available. This goes along with the Train the Trainer Workshop in April.

I hope to do more drone flights to identify new areas such as in Barnum preserve.

3) **Financial report** – Balance December 31, 2017 = \$61,216.10



Receivables Tax year	December 2017 Income	Amount Receivable
2013	0	\$56.25
2014	\$110.30	\$55.15
2015	\$92.19	\$ 829.71
2016	\$61.43	\$ 1,382.01
2017	\$410.02	\$ 3,374.75
<u>Total Income</u>	<u>\$673.94</u>	
<u>Total Receivable</u>		<u>\$5,697.87</u>

Next Regular Meeting Thursday February 15, 2018. Camano Senior and Community Center at 4:00 PM –5:00 PM