



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Thursday December 20, 2018
4:00– 5:00 P.M.
Camano Center- 606 Arrowhead rd. Camano Island, WA
Minutes**

Call to Order – 4:00 PM

Roll Call – Patricia Campbell, William (Duffy) Watkins, David Silliman, Boyd Kallicott, Jay Lawrence. Theresa in at 4:08

Review / Approval of last meeting minutes – Pat moved to approve the minutes, Duffy second, all in favor.

Review / Approval of Agenda – Duffy moved to approve the agenda, David second, all in favor.

- 1) **Continuing Business** – Drone larvicide applications – purchasing a system. Financing has been approved.
 - a) Financing documents to be signed by board and manager. **Legal counsel Steve Peiffle was in attendance to oversee the signing of documents.**
 - i) **Form of Authorizing Resolution – All signed**
 - ii) **Certificate of Authorizing Resolution/Ordinance – All signed**
 - iii) **Certificate Designating Authorized Agency Representatives- All signed**
 - iv) **Local Agency Financing Contract – signed by authorized representatives on pg. 17**
 - v) **Review the incumbency certificate from the Island county auditor.**
 - vi) **Letters from legal counsel- Steve signed**
 - vii) **Local Tax Agency Certificate- Jay and Boyd signed**
 - b) **New mapping software package – will be installing next week**
 - c) **Board terms are up at the end of 2018 for Theresa Fletcher, and David Silliman. Pat has been reappointed for another term by the commissioners. David and Theresa will not be continuing**
- 2) **New Business** – **Two applicants for board positions. One is out of district. Jay will see if Bruce Trimble the other applicant will attend the next meeting to meet everyone**
- 3) **Review/Approval of Vouchers – All approved and signed by board**

November 2018

Name	Warrant (Check) Number	Amount
Camano Senior Services	556239	\$20.00
Bank of America Credit Card	556920	\$156.21
Payroll	556921	\$4,983.70
	Total	\$5,159.91



Financial report – Balance November 30, 2018 = \$72,875.36

Receivables Tax year	November 2018 Income	Amount Receivable
2013	\$0	\$56.25
2014	\$0	\$55.15
2015	\$0	\$ 153.65
2016	\$122.84	\$ 644.94
2017	\$0	\$ 1,293.14
2018	\$6,697.67	\$3,289.57
Total Income	\$6,820.51	
Total Receivable		\$5,492.70

Next Regular Meeting Thursday January 17, 2019. Camano Senior and Community Center at 4:00 PM –5:00 PM