



**Board of Trustees Regular Board Meeting  
Camano Island Mosquito Control District  
Thursday April 18, 2019  
4:00– 5:00 P.M.  
Camano Center- 606 Arrowhead rd. Camano Island, WA**

**Minutes**

**Opening of Meeting**

**Call to Order –**

Introduced new Board member Bruce Trimble

**Roll Call – Pat Campbell, William “Duffy” Watkins, Bruce Trimble, Jay Lawrence**

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

**Review / Approval of Agenda – Pat made motion to approve agenda, Duffy second, all in favor.**

**Review/Approval of Vouchers – All vouchers approved**

**January 2019**

Name	Warrant (Check) Number	Amount
Bailey, Duskin, and Peiffle	559208	\$960.00
Camano Senior Services	559209	\$20.00
Frontier Precision Inc.	559210	\$2,639.28
Accountable Solutions	559645	\$140.00
Bank of America – Credit Card	559646	\$391.37
Payroll	559647	\$5,131.01
	Total	\$9,281.66

**February 2019**

Name	Warrant (Check) Number	Amount
Bailey, Duskin, and Peiffle	560233	\$112.00
Camano Senior Services	560234	\$20.00
Bank of America Credit Card	561098	\$201.11
Payroll	561099	\$5089.00
	Total	\$5,422.11



**March 2019**

Name	Warrant (Check) Number	Amount
Bailey, Duskin, and Peiffle	561704	\$48.00
Camano Senior Services	561705	\$20.00
Payroll	562604	\$5,089.01
Northwest mosquito and Vector Control Association	562605	\$40.00
Bank of America Credit card	562818	\$475.84
ESRI	562819	\$706.55
Northwest Mosquito and Vector Control Association	562820	\$50.00
	Total	\$6,429.40

- 1) **New Business** –
- 2) Open Government Trainings Act
  - a) **Overviews and General Principles - handout**
  - b) **Open Public Meetings act – RCW 42.30 – video May meeting**
  - c) **Open Public Records act basics – RCW 42.56 – video May meeting**
  - d) **Re-sign Signature Sheet for Island County, because we have a new member**
- 3) **Continuing Business** –
  - a) **Board member still needed**
  - b) **New Drone has arrived Jay is working to schedule the three-day training with the vendor.**
  - c) **Working on COA with the FAA.**
- 4) **Manager Report** –
  - a) **A person in the Arrowhead area would like to work on annexing that area. Kelly Kraus is from the Arrowhead area and is working on gathering signatures for annexation. The board and Jay discussed some of the ins and outs of the process. Jay will give her some of our brochures to hand out.**
  - b) **Started inspections and treatments for this season**
- 5) **Financial report – Balance January 31, 2019 = \$55,404.47**

Receivables Tax year	January 2019 Income	Amount Receivable
2013	\$0	\$56.25
2014	\$0	\$55.15
2015	\$0	\$ 92.19
2016	\$0	\$ 583.51
2017	\$0	\$ 1,230.06
2018	\$250.44	\$ 2,506.94
2019	\$0	\$106,000.00



<b>Total Income</b>	<b>\$250.44</b>	
<b>Total Receivable</b>		<b>\$110,524.10</b>

**Financial report – Balance February 28, 2019 = \$50,938.99**

Receivables Tax year	February 2018 Income	Amount Receivable
2013	\$0	\$56.25
2014	\$0	\$55.15
2015	\$30.73	\$ 61.46
2016	\$92.13	\$ 491.38
2017	\$0	\$ 1,230.06
2018	\$31.55	\$ 2,475.39
2019	\$2,287.58	\$103,712.42
<b>Total Income</b>	<b>\$2,441.99</b>	
<b>Total Receivable</b>		<b>\$108,082.11</b>

**Financial report - Balance March 31, 2019 = \$51,096.51**

Receivables Tax year	March 2019 Income	Amount Receivable
2013	\$0	\$56.25
2014	\$0	\$55.15
2015	\$0	\$ 61.46
2016	\$30.71	\$ 460.67
2017	\$94.62	\$ 1,135.44
2018	\$344.37	\$ 2,131.02
2019	\$6,412.21	\$97,300.21
<b>Total Income</b>	<b>\$6,881.91</b>	
<b>Total Receivable</b>		<b>\$101,200.20</b>

**Next Regular Meeting** Thursday May16, 2019. Camano Senior and Community Center at 4:00 PM –5:00 PM