



**Board of Trustees**  
**Camano Island Mosquito Control District**  
**Tuesday, May 17, 2011**  
**7:00 – 8:00 PM**  
**Camano Senior and Community Center**  
**Regular Board Meeting**

**1. Opening of Meeting**

Call to Order **7:03 PM**

Roll Call **Boyd Kallicott, Theresa Fletcher, Grant Lawrence, Jay Lawrence**

- 1. Review / Approval of last meeting minutes** Theresa motioned to accept Grant 2<sup>nd</sup>, all in favor
- 2. Review / Approval of Agenda** Boyd moved to approve agenda, Grant 2<sup>nd</sup>, all in favor
- 3. Review and Approval of expenditures**
  - 3.1. Sign vouchers **All vouchers approved**

**April 2011 Vouchers**

Warrant (Check) Number	Amount
412907	\$50
412906	\$20
412905	\$85.68
413362	\$2293.95
413363	\$306.92
413364	\$706.55
413365	\$4181.51
Total	\$7,644.61

**4. Continuing Business**

4.1. Board position still needs to be filled. Advertisement was in the “The Crab Cracker”. No responses. Jay will see if we can run this for a few issues. Malynda Shipley of the Crab Cracker said she would love to print mosquito articles any time.

4.1.1. Pat Campbell is willing to fill Dons position with board approval. Needs to fill out paper work. **Pat had paperwork filled out and presented to the board.**

4.2. Talked about changing meeting day and time Theresa would like to finalize a decision on this issue. The date and time will have to be confirmed with the Camano Community Center for availability. **A new time of 3:00 PM 3<sup>rd</sup> Tuesday of each month was agreed upon contingent on Community Center availability.**

**5. New Business**

5.1. The district received Credit approval from the State of Washington Finance Committee for the purchase of truck. Funding is contingent on the completion of all forms.

5.1.1. Go over the forms and documents. Complete and sign. Jay has copies for review of meeting minutes where vehicle purchase was approved. At least one form needs to be notarized; Jay will set this up with a notary.

5.1.2. Once we know when financing will be available Jay will either order through the State contract or create a bid opportunity for dealerships.

5.2. The Mosquito Control District Annual Report to the state Auditor’s Office was submitted. Jay will make copies for board.

Camano Island Mosquito  
Control District



370 N East Camano Dr ste5 #156 Camano Island 98282

- 5.3. Mosquito larval surveillance has started; there is a lot of standing water at all the usual places. However so far the temperatures have been too cold for mosquito hatches so very few larvae have been observed.
  - 5.4. Adult surveillance will begin as weather warms. Jay is preparing and repairing traps. Propane and CO2 tanks are full and ready to go.
  - 5.5. **Discussion of appointment of Pat Campbell.** Pat read her application questionnaire to the group. Theresa made a motion to approve recommendation of Pat for appointment to the board. Grant 2<sup>nd</sup> all in favor. Pat will fill position 2 previously held by Terry Benham. Term of office is 1/01/2011-1/01/2013. Jay will forward the recommendation to the Island County Commissioners.
- 6. 2011 Financial report**  
In Balance April 30, 2011 = \$26,246.68  
Theresa read the financial report

Receivables as of April 30, 2011 Tax year		Amount
2007		\$82.95
2008		\$488.03
2009		\$1582.02
2010		\$3550.14
<b><u>Total Delinquent</u></b>		<b><u>\$5703.14</u></b>
2011		\$67353.12
Total receivable		\$73056.26

- 7. Next Regular Meeting**  
Tuesday June 21, 2011. Camano Senior and Community Center 7:00 P.M. to 8:00 P.M.  
**Adjourned 7:50 PM**