



**Board of Trustees Regular Board Meeting  
Camano Island Mosquito Control District  
Thursday June 15, 2023  
2:00– 3:00 P.M.  
Camano Center- 606 Arrowhead rd. Camano Island, WA**

**Minutes**

**Opening of Meeting**

- **Call to Order – 2:00 PM**
- **Roll Call – Bruce Trimble, Boyd Kallicott, Patricia Campbell, Jay Lawrence**
- **Review / Approval of last meeting minutes –Bruce made a motion to approve the May meeting minutes, Boyd seconded, all in favor. Motion carried.**
- **Review / Approval of Agenda – Bruce made a motion to approve the meeting agenda, Boyd seconded, all in favor. Motion carried.**
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**Review Expenditures**

• **Vouchers**

Name	Warrant (Check) Number	Amount	Date
MV Books LLC	632047	\$160.00	5/17/2023
Bank of America Credit card	632403	\$211.92	5/24/2023
Clarke Mosquito Control Products	632462	\$4,284.00	5/31/2023
	<b>Total</b>	<b>\$4,655.92</b>	

- **Approval of Vouchers – Bruce made a motion to approve the vouchers, Boyd seconded, all in favor. Motion carried.**

• **Payroll**

Name	Warrant (Check) Number	Amount	Date	Frequency
Jay Lawrence Payroll	632404	\$5,616.99	5/24/2023	Monthly
Fed Withholding, Social Security, and Medicare	EFT	\$1,823.50	5/04/2023	Monthly
	<b>Total</b>	<b>\$7,440.49</b>		

- **Approval of payroll Expenditures – Boyd made a motion to approve the payroll expenditures, Bruce seconded, all in favor. Motion carried.**

**Total Expenditures - \$ 12,096.41**

**1) New Business –**



- a) Boyd wants to retire from the board either at the end of year or if we find some to fill his position earlier.

**2) Continuing Business-**

**3) Manager Report**

- i) Surveillance and treatments are ongoing.
- ii) Jay had one service request from Sunrise Blvd above Iverson Spit.
- iii) Jay treated Camaloch storm drains.

**Financial report** Jay read through the financials.

**Balance May 31, 2023 - \$79,580.66**

Receivables Tax year	May 2023 Income	Amount Receivable
2020	\$0	\$172.78
2021	\$0	\$571.81
2022	\$177.85	\$1,421.99
2023	\$7,373.86	\$54,618.73
<b>Total Income</b>	<b>\$7,551.71</b>	
<b>Total Receivable</b>		<b>\$56,785.31</b>

**Next Regular Meeting scheduled for** Thursday July 20, 2023. Camano Senior and Community Center at 2:00 PM –3:00 PM

*Close meeting and state time of closing*