



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Thursday September 17, 2020
3:00– 4:00 P.M.
Camano Center- 606 Arrowhead rd. Camano Island, WA**

Minutes

Opening of Meeting

- **Call to Order – 3:14 Boyd called the meeting to order**
- **Roll Call – William Watkins, Patricia Campbell, Jay Lawrence, Bruce Trimble, Boyd Kallicott**
- **Review / Approval of last meeting minutes –Pat made a motion to approve the meeting minutes, Bruce Second, All in favor. Motion passed.**
- **Review / Approval of Agenda – Bruce made a motion to approve the meeting agenda, William Second, All in favor. Motion passed.**

Review and approval of Vouchers Jay read through the vouchers

July 15, 2020

Name	Warrant (Check) Number	Amount	Date
ADAPCO	584688	\$5,695.88	7/15/2020
	Total	\$5,695.88	

July 29, 2020

Name	Warrant (Check) Number	Amount	Date
Accountable Solutions	585378	\$140.00	7/29/2020
Enduris Washington	585377	\$4,566.00	7/29/2020
	Total	\$4,706.00	

Payroll July 29, 2020

Name	Warrant (Check) Number	Amount	Date
Jay Lawrence payroll	585378	\$5,134.30	7/29/2020
	Total	\$5,134.30	

July Total Expenditures \$ 15,536.18



August 5, 2020

Name	Warrant (Check) Number	Amount	Date
Benton County Mosquito Control	585604	\$315.45	8/6/2020
ADAPCO	585603	\$1660.94	8/6/2020
Total		\$1,976.39	

August 26, 2020

Name	Warrant (Check) Number	Amount	Date
Bank of America credit Card	586724	921.04	8/26/2020
Total		\$ 921.04	

Payroll August 26, 2020

Name	Warrant (Check) Number	Amount	Date
Jay Lawrence payroll	586725	\$5,134.30	8/26/2020
Total		\$5,134.30	

August Total Expenditures \$ 8,031.73

- **Approval of Expenditures** – Pat made a motion to approve the August expenditures, Bruce Second, All in favor. Motion passed.
 - **Review/Approval of payroll** – Bruce made a motion to approve the payroll, Pat Second, All in favor. Motion passed.
- 1) **New Business** –
 - a) 2021 Budget – Schedule for October meeting
 - b) Discuss meeting time change to 2:00-3:00 PM. Time changed to 2:00 PM
 - 2) **Continuing Business** –
 - a) One board member still needed
 - 3) **Sale on the RAMP WNV system.** As per the motion to purchase at the July meeting Jay purchased the RAMP system for testing WNV.
 - 4) **Manager-**
 - a) Inspections and Treatments are winding down



Financial report – Balance July 31, 2020 = \$59,202.29

Receivables Tax year	July 2020 Income	Amount Receivable
2013	\$0	\$56.25
2014	\$0	\$55.15
2015	\$0	\$61.46
2016	\$0	\$122.86
2017	\$0	\$189.24
2018	\$0	\$598.99
2019	\$257.75	\$1,418.45
2020	\$486.26	\$49,813.81
Total Income	\$744.01	
Total Receivable		\$52,316.21

Financial report – Balance August 31, 2020 = \$50,183.11

Receivables Tax year	August 2020 Income	Amount Receivable
2013	\$0	\$56.25
2014	\$0	\$55.15
2015	\$0	\$61.46
2016	\$0	\$122.86
2017	\$0	\$189.24
2018	\$125.22	\$473.77
2019	\$128.88	\$1,289.57
2020	\$730.68	\$49,083.13
Total Income	\$984.78	
Total Receivable		\$51,331.43

Next Regular Meeting Thursday October 15, 2020. Camano Senior and Community Center at **2:00PM –3:00 PM**

Boyd closed the meeting at 3:43 PM