



**Board of Trustees Regular Board Meeting  
Camano Island Mosquito Control District  
Thursday April 17, 2025  
2:00– 3:00 P.M.  
Camano Center- 606 Arrowhead rd. Camano Island, WA**

**Minutes**

**Opening of Meeting**

- **Call to Order –2:06 PM**
- **Roll Call –Theresa Fletcher, Patricia Campbell, Bruce Trimble.**
- **Review / Approval of last meeting minutes –Bruce made a motion to approve the meeting minutes, Theresa seconded. All in favor, motion carried.**
- **Review / Approval of Agenda – Theresa made a motion to approve the agenda, Bruce seconded, all in favor. Motion carried.**

**Review Expenditures**

• **Vouchers**

Name	Warrant (Check) Number	Amount	Date
Jay Lawrence	664904	\$1,000.00	3/19/2025
Bank of America Credit Card	665377	\$1545.37	3/26/2025
	<b>Total</b>	<b>\$2,545.37</b>	

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

**Payroll**

Paperwork is included in the meeting portfolio for payroll expenses listed below.

Name	Warrant (Check) Number	Amount	Date	Frequency
Jay Lawrence Payroll	665378	\$6565.57	3/26/2025	Monthly
Social Security, Medicare, and Income tax Withholding deposit	EFT	\$999.36	3/13/2025	Monthly
	<b>Total</b>	<b>\$7,564.93</b>		

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

**Total Expenditures** - \$ 10,110.30



- 1) **New Business** –
- 2) **Continuing Business** – Board Members needed. **We now need two board members.**
- 3) **A motion was made to accept a majority of the three board members as a quorum until such time as at least one more board member is named. Bruce made the motion to approve the temporary quorum change, Theresa seconded, all in favor. Motion carried.**
- 4) **Manager Report** – Larvicides are in, and applications have started.

**Financial report** Jay read the financial report

**Balance March 31, 2025 - \$46,312.61**

Receivables Tax year	March 2025 Income	Amount Receivable
2020	\$0	\$67.47
2021	\$33.63	\$67.27
2022	\$283.47	\$177.15
2023	\$73.90	\$770.02
2024	\$1,029.00	\$1,924.27
2025	\$12,069.10	\$146,840.01
<b><u>Total Income</u></b>	<b><u>\$13,489.10</u></b>	
<b><u>Total Receivable</u></b>		<b><u>\$149,846.19</u></b>

**Next Regular Meeting scheduled for Thursday, May 15, 2025. Camano Senior and Community Center at 2:00 PM –3:00 PM.**