



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Thursday June 19, 2025
2:00– 3:00 P.M.
Camano Center- 606 Arrowhead rd. Camano Island, WA**

Minutes

Opening of Meeting

- **Call to Order –2:04 PM**
- **Roll Call – Bruce Trimble, Patricia Campbell, Theresa Fletcher, Jay Lawrence**
- **Review / Approval of last meeting minutes –Bruce made a motion to approve the minutes, Theresa seconded, all in favor. Motion carried**
- **Review / Approval of Agenda – Bruce made a motion to approve the agenda, Theresa seconded, all in favor. Motion carried**

Review Expenditures

• **Vouchers**

Name	Warrant (Check) Number	Amount	Date
Jay Lawrence	665670	\$1,000.00	4/2/2025
Adapco	666544	\$6,758.66	4/16/2025
Bank of America credit card	667363	\$1,173.82	4/30/2025
Jay Lawrence	667364	\$1,000.00	4/30/2025
MV Books LLC	668058	\$225.00	5/14/2025
Total		\$10,157.48	

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

Payroll

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

Name	Warrant (Check) Number	Amount	Date	Frequency
Jay Lawrence Payroll	667365	\$6565.57	4/30/2025	Monthly
Social Security, Medicare, and Income tax Withholding deposit	EFT	\$2,110.04	4/4/2025	Monthly
Jay Lawrence Payroll	668476	\$6,565.57	5/28/2025	Monthly
Social Security, Medicare, and Income tax Withholding deposit	EFT	\$2110.04	5/12/2025	Monthly
Washington State Taxes ESD, L&I, PFML, WA Cares	ACH	\$619.92	4/30/2025	Quarterly



	Total	\$17,971.14		
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- **Approval of Payroll Expenditures** – Theresa made a motion to approve the payroll expenditures, Bruce seconded, all in favor. Motion carried. All payroll vouchers were signed.
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Total Expenditures - \$ 28,128.62

- 1) **New Business** –
- 2) **Continuing Business** – Board Members needed.
- 3) **Manager Report** – Ordering more larvicide. The area in the woods above Iverson is still a continuing problem. The large swamp is inaccessible on foot and with the drones. Due to the heavy forestation and the distance from take-off, the drones lose signal and “return to home”. I have ordered a new mosquito magnet to place at the home affected to see if I can give them any relief.

Financial report

Balance April 30, 2025 - \$93,594.95

Receivables Tax year	April 2025 Income	Amount Receivable
2020	\$0	\$67.47
2021	\$0	\$67.27
2022	\$70.86	\$102.29
2023	\$0	\$770.02
2024	\$164.64	\$1,759.63
2025	\$65,724.95	\$81,115.06
Total Income	\$65,960.45	
Total Receivable		\$83,881.74

Balance May 31, 2025 - \$91,587.35

Receivables Tax year	May 2025 Income	Amount Receivable
2020	\$0	\$67.47
2021	\$0	\$67.27
2022	\$0	\$106.29
2023	\$36.19	\$733.83
2024	\$370.44	\$1,389.23
2025	\$8,536.79	\$72,578.27
Total Income	\$8,943.42	
Total Receivable		\$74,942.36

Next Regular Meeting scheduled for Thursday, July 17, 2025. Camano Senior and Community Center at 2:00 PM –3:00 PM. Meeting adjourned at 2:10 PM