



**Board of Trustees
Camano Island Mosquito Control District
Tuesday, September 20, 2011
3:00 – 4:00 PM
Camano Senior and Community Center
Regular Board Meeting**

Opening of Meeting

Call to Order 3:00

Roll Call Pat, Boyd, Grant, Theresa, Jay

Review / Approval of last meeting minutes; Last meeting canceled

Review / Approval of Agenda Boyd made a motion to approve the Agenda, Grant seconded-
all approved

1. Signatures with Notary

1.1. Sign; Certificate Designating Authorized Agency Representatives for truck loan. Barbara

McNaughton was on hand to notarize truck loan papers.

2. Review and Approval of expenditures

2.1. Sign vouchers all approved

July 2011 Vouchers

Warrant (Check) Number	Amount
417227	\$20.00
417228	\$29.47
417229	\$50.00
418205	\$17.60
418206	\$4231.51
418207	\$58.77
Total	\$4,407.35

August 2011 Vouchers

Warrant (Check) Number	Amount
419424	\$20.00
419904	\$75.00
419905	\$467.26
419906	\$2838.00
419907	\$4232.49
419908	\$49.59

Camano Island Mosquito
Control District



370 N East Camano Dr ste5 #156 Camano Island 98282

Total	\$7,682.34
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3. Continuing Business

- 3.1. Board position still needs to be filled.
- 3.2. Funding for the district truck is on track for November. **Jay will have all documents submitted this week.**

4. New Business

- 4.1. NWMVCA (Northwest Mosquito and Vector Control Association) annual meeting is coming up October 5-7. Jay has reserved a hotel room for the event.
- 4.2. Time to start the 2012 budget process. **Jay will bring a draft of 2012 proposed budget**
- 4.3. **Boyd wanted to discuss meeting time. Maybe change schedules during different seasons. More discussions and decision needed.**

5. 2011 Financial report

In Balance August 31, 2011 = \$27,133.92

Receivables as of April 30, 2011 Tax year	Amount
2007	\$27.65
2008	\$137.21
2009	\$1390.26
2010	\$2599.5
Total Delinquent	\$4154.62
2011	\$41310.12
Total receivable	\$45464.74

6. Next Regular Meeting

Tuesday October 18, 2011. Camano Senior and Community Center 3:00 P.M. to 4:00 P.M.
Adjourned at 3:50 PM