



**Board of Trustees Regular Board Meeting  
Camano Island Mosquito Control District  
Thursday July 20, 2023  
2:00– 3:00 P.M.  
Camano Center- 606 Arrowhead rd. Camano Island, WA**

**Minutes**

**Opening of Meeting**

- **Call to Order – 2:03 PM**
- **Roll Call – Bruce Trimble, Theresa Fletcher, Boyd Kallicott, Patricia Campbell, Jay Lawrence**
- **Review / Approval of last meeting minutes – Bruce made a motion to approve the meeting minutes. Theresa seconded; motion carried.**
- **Review / Approval of Agenda – Bruce made a motion to approve the meeting agenda. Theresa seconded; motion carried.**

**Review Expenditures**

• **Vouchers**

Name	Warrant (Check) Number	Amount	Date
Bank of America Credit card	634036	\$458.69	6/28/2023
	<b>Total</b>	<b>\$ 458.69</b>	

- **Approval of Vouchers – Theresa made a motion to approve voucher expenditures, Bruce seconded; motion carried.**

• **Payroll**

Name	Warrant (Check) Number	Amount	Date	Frequency
Jay Lawrence Payroll	634037	\$5,616.99	6/28/2023	Monthly
Fed Withholding, Social Security, and Medicare	EFT	\$1,823.50	6/6/2023	Monthly
	<b>Total</b>	<b>\$7,440.49</b>		

- **Approval of payroll Expenditures – Bruce made a motion to approve the payroll expenditures, Theresa seconded; motion carried.**
- **Total Expenditures - \$ 7,899.18**

- 1) **New Business – No new business**
- 2) **Continuing Business- No Continuing business**
- 3) **Manager Report**



- i) Surveillance and treatments are ongoing.
- ii) Jay will not be at the next meeting.
- iii) Jay will prepare an agenda and other paperwork for the August meeting before he leaves.

**Financial report**

**Balance June 30, 2023 - \$73,028.12**

Receivables Tax year	June 2023 Income	Amount Receivable
2020	\$0	\$172.78
2021	\$0	\$571.81
2022	\$177.15	\$1,244.84
2023	\$1,399.27	\$53,219.46
<b>Total Income</b>	<b>\$1,576.42</b>	
<b>Total Receivable</b>		<b>\$55,208.89</b>

**Next Regular Meeting scheduled for** Thursday August 17, 2023. Camano Senior and Community Center at 2:00 PM –3:00 PM

*Close meeting and state time of closing*