



Board of Trustees Regular Board Meeting  
Camano Island Mosquito Control District  
Thursday March 21, 2024  
2:00– 3:00 P.M.  
Camano Center- 606 Arrowhead rd. Camano Island, WA

**Minutes**

**Opening of Meeting**

- **Call to Order – 2:05 PM**
- **Roll Call – Bruce Trimble, Theresa Fletcher, Patricia Campbell, Jay Lawrence**
- **Review / Approval of last meeting minutes – Bruce made a motion to approve the last 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
MV Books LLC	645121	\$250.00	2/14/2024
Bank Of America Credit Card	645518	\$544.69	2/21/2024
	Total	\$3,512.79	

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

**Payroll**

Name	Warrant (Check) Number	Amount	Date	Frequency
Jay Lawrence Payroll	644298	\$6,189.29	1/24/2024	Monthly
Jay Lawrence Payroll	645843	\$6,189.29	2/28/2024	Monthly
Fed Withholding, Social Security, and Medicare	EFT	\$1,995.24	3/5/2024	Monthly
	Total	\$14,373.82		

1/24/2024 Voucher was missed in the last meeting.

- **Approval of payroll Expenditures – Theresa made a motion to approve the expenditures, Bruce seconded the motion. All in favor, motion carried.**

**Total Expenditures** - \$ 17,886.61



- 1) **New Business** – No new business.
- 2) **Continuing Business** – New board member needed. Jay sent several requests to Island County Commissioners to advertise the positions. Jay told the commissioners that Duffy wants to continue with the board, but they still haven't renewed his appointment. The board will continue to recognize him as a board member until we hear otherwise.
- 3) **Manager Report** – Started surveillance of mosquito sites. Larvae are present in a few places and Jay will start treating soon. A remote ID transmitter was installed and shorted out. Being repaired, and a new one for the other drone was purchased and will work on both drones if necessary.

**Financial report** - Jay read the financial report.

**Balance February 29, 2024 - \$44,230.14**

Receivables Tax year	January 2024 Income	Amount Receivable
2020	\$0	\$105.30
2021	\$67.27	\$134.53
2022	\$106.29	\$569.53
2023	\$110.84	\$ 3,392.33
2024	\$823.28	\$ 135,176.72
<b><u>Total Income</u></b>	<b><u>\$1,107.68</u></b>	
<b><u>Total Receivable</u></b>		<b><u>\$139,378.41</u></b>

**Next Regular Meeting scheduled for** Thursday, April 18, 2024. Camano Senior and Community Center at 2:00 PM –3:00 PM.

Patricia closed the meeting at 2:25 PM