



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Thursday January 20, 2022
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, William Watkins, Patricia Campbell, Jay Lawrence. Boyd will not be at today’s meeting**
- **Review / Approval of last meeting minutes – Patricia made a motion to approve the last meeting minutes, Bruce seconded, all in favor. Motion passed**
- **Review / Approval of Agenda – Bruce made a motion to approve the meeting agenda, Patricia seconded, all in favor. Motion passed**
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Review Expenditures

• **Vouchers**

Name	Warrant (Check) Number	Amount	Date
Washington State Auditor	608556	\$1,357.20	12/22/2021
Frontier Precision	608554	\$745.50	12/22/2021
Bank of America Credit Card	608674	\$145.59	12/29/2021
	Total	\$2,248.29	

• **Debt Payment for Drone**

Name	Warrant (Check) Number	Amount	Date
US Bank Drone Payment Principal	EFT	\$4054.18	12/1/2021
US Bank Drone Payment Interest	EFT	\$437.68	12/1/2021
	Total	\$4,491.86	

• **Payroll**

Name	Warrant (Check) Number	Amount	Date
December- Jay Lawrence payroll	608555	\$5443.08	12/22/2021
Fed Withholding, Social Security, and Medicare	EFT	\$1,267.35	12/22/2021
	Total	\$6,710.43	

Total Expenditures - \$13,450.58



- **Approval of Expenditures** – Bruce made a motion to approve the expenditures, William seconded, all in favor. Motion passed
 - **Approval of payroll Expenditures** – Bruce made a motion to approve the expenditures, William seconded, all in favor. Motion passed
- 1) **New Business** –
 - a) **OPMA training next meeting** – We’ll try to have the Open public meetings training at the next meeting
 - b) **Parcel list** has been submitted and verified by the Island County Treasurer
 - 2) **Continuing Business-**
 - a) **Still need another Board Member.**
 - b) **Boyd and Duffy** have both applied for reappointment
 - 3) **Manager Report**
 - a) **Pilot recertification training** – Jay is taking recertification training for Drone Certificate
 - b) **Annual report** Jay is starting the annual report for 2021

Financial report – Balance December 31 2021= \$59,402.44

Receivables Tax year	November December 2021 Income	Amount Receivable
2018	\$0	\$67.97
2019	\$37.38	\$386.61
2020	\$0	\$1,005.27
2021	\$135.89	\$2,830.95
Total Income	\$5,285.93	
Total Receivable		\$4,290.80

Next Regular Meeting scheduled for Thursday February 17, 2022. Camano Senior and Community Center at 2:00 PM –3:00 PM
Meeting closed at 2:21 PM