



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Thursday December 21, 2023
2:00– 3:00 P.M.
Camano Center- 606 Arrowhead rd. Camano Island, WA**

Minutes

Opening of Meeting

- **Call to Order – 2:09 PM**
- **Roll Call – Bruce Trimble, Bill Watkins, Boyd Kallcott, Theresa Fletcher, Patricia Campbell, Jay Lawrence**
- **Review / Approval of last meeting minutes –Bruce made a motion to approve the meeting minutes, Bill seconded, all in favor. Motion carried.**
- **Review / Approval of Agenda – Bill made a motion to approve the agenda, Theresa seconded, all in favor. motion carried.**

Review Expenditures

• **Vouchers**

Name	Warrant (Check) Number	Amount	Date
Bank Of America Credit Card	641537	\$644.56	11/29/2023
	Total	\$ 644.56	

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

• **Payroll**

Name	Warrant (Check) Number	Amount	Date	Frequency
Jay Lawrence Payroll	641538	\$5,616.99	12/29/2023	Monthly
Fed Withholding, Social Security, and Medicare	EFT	\$1,823.50	12/7/2023	Monthly
	Total	\$7,440.49		

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

Total Expenditures - \$ 8,085.05

1) New Business –



New board member needed. Jay sent the request to Island County Commissioners.

The Board thanked Boyd for his many years of service to the Mosquito District.

2) **Continuing Business** –

3) **Manager Report** -

Jay is planning to attend a mosquito and drone roundtable Sponsored by Franklin County Mosquito Control District in January.

Financial report - Jay read through the financial report.

Balance November 30, 2023 - \$75,576.57

Receivables Tax year	November 2023 Income	Amount Receivable
2020	\$67.48	\$105.30
2021	\$134.54	\$201.80
2022	\$212.60	\$ 675.82
2023	\$4,528.89	\$ 3,946.01
<u>Total Income</u>	<u>\$4,943.51</u>	
<u>Total Receivable</u>		<u>\$4,928.93</u>

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

Meeting closed at 2:33 PM