



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Thursday March 16, 2023
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 – Theresa Fletcher, Bruce Trimble, Boyd Kallicott, Bill Watkins, Jay Lawrence. Pat out sick so Theresa chaired the meeting.**
- **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 – Boyd made a motion to approve the meeting agenda, Theresa seconded, all in favor. Motion carried.**

Review Expenditures

• **Vouchers**

Name	Warrant (Check) Number	Amount	Date
Bank of America Credit card	627760	\$108.94	2/22/2023
	Total	\$ 108.94	

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

• **Payroll**

Name	Warrant (Check) Number	Amount	Date	Frequency
Jay Lawrence Payroll	627761	\$5,616.99	2/22/2023	Monthly
Fed Withholding, Social Security, and Medicare	EFT	\$1,823.50	3/3/2023	Monthly
	Total	\$7,440.49		

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

Total Expenditures - \$ 7,548.58

1) New Business – No new business



- 2) **Continuing Business-** Jay completed the annual report for the State Auditor's office. Passed around a copy and let everyone know that they are welcome to a copy if they want one.
- 3) **Manager Report**
- i) Truck maintenance – Mosquito truck had a large rodent nest removed from the heat/air conditioning system.
 - ii) Jay has been out surveilling for larvae. Although early there are larvae present at many locations. Jay ordered larvicide to get started with treatments in the coming weeks as the weather warms. Starting with Natular 30-day pellets.

Financial report Jay read through the financial report.

Balance February 28, 2023 - \$47,169.70

Receivables Tax year	February 2023 Income	Amount Receivable
2020	\$18.01	\$307.74
2021	\$0	\$571.81
2022	\$128.27	\$ 2,238.34
2023	\$628.33	\$121,223.87
Total Income	\$774.61	
Total Receivable		\$124,341.76

Next Regular Meeting scheduled for Thursday April 20, 2023. Camano Senior and Community Center at 2:00 PM –3:00 PM

Meeting was closed at 2:30 PM