



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

Minutes

Opening of Meeting

- **Call to Order** – 2:05PM Thursday April 20, 2023
- **Roll Call** – Theresa Fletcher, Bruce Trimble, Patricia Campbell, Jay Lawrence, William Watkins “Duffy”
- **Review / Approval of last meeting minutes** –Theresa made a motion approve the minutes from March 16 meeting. Bruce second all in favor, motion carried.
- **Review / Approval of Agenda** – Bruce made a motion to approve the agenda as written, Theresa Second. All in favor, motion carried.

Review Expenditures

• **Vouchers**

Name	Warrant (Check) Number	Amount	Date
Bank of America Credit card	629125	\$2,954.04	3/22/2023
Clarke Mosquito Control Products	629492	\$4069.80	3/29/2023
ESRI	629689	\$478.72	4/5/2023
	Total	\$7,502.56	

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

• **Payroll**

Name	Warrant (Check) Number	Amount	Date	Frequency
Jay Lawrence Payroll	629493	\$5,617.00	3/29/2023	Monthly
Fed Withholding, Social Security, and Medicare	EFT	\$1,823.48	4/7/2023	Monthly
	Total	\$7,440.48		

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

Total Expenditures - \$ 14,943.04

- 1) **New Business** – Theresa mentioned Stanwood Camano News had an article about sea level rise and the beaches in the area. Talked a little about how it might affect mosquito control.



2) Continuing Business-

3) Manager Report

- i) **Treatments started at Iverson, Barnum, and various other locations where larvae are present. Drone, backpack blower, as well as hand treatments have been done.**
- ii) **The Drone is weather dependent. As the weather warms, I will continue with treatments and surveillance.**

Financial report Jay read through the financial report.

Balance March 31, 2023 - \$44,647.82

Receivables Tax year	March 2023 Income	Amount Receivable
2020	\$134.96	\$172.78
2021	\$0	\$571.81
2022	\$425.92	\$ 1,812.42
2023	\$11,381.58	\$109,860.29
Total Income	\$11,942.46	
Total Receivable		\$112,417.30

Next Regular Meeting scheduled for Thursday May 18, 2023. Camano Senior and Community Center at 2:00 PM –3:00 PM

Meeting adjourned at 2:22 PM