



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Thursday August 17, 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 – Bruce Trimble, Boyd Kallicott, Theresa Fletcher, Patricia Campbell, William Watkins**
- **Review / Approval of last meeting minutes – Bruce made a motion to approve the agenda, Theresa seconded, all in favor. Motion carried.**
- **Review / Approval of Agenda – Theresa made a motion to approve the minutes, Bruce seconded, all in favor. Motion carried.**

Review Expenditures

• **Vouchers**

Name	Warrant (Check) Number	Amount	Date
Bank of America Credit Card	635457	\$378.26	7/26/2023
Total		\$ 378.26	

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

• **Payroll**

Name	Warrant (Check) Number	Amount	Date	Frequency
Jay Lawrence Payroll	635458	\$5616.99	7/26/2023	Monthly
Fed Withholding, Social Security, and Medicare	EFT	\$1823.50	7/6/2023	Monthly
Employment Security 2 nd Quarter	EFT	\$55.98	7/24/2023	Quarterly
L&I 2 nd Quarter	EFT	\$318.21	7/31/2023	Quarterly
Paid Family and Medical Leave 2 nd Quarter	EFT	\$120.71	7/31/2023	Quarterly
Total		\$7,935.39		

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

Total Expenditures - \$ 8,313.65



- 1) **New Business** – Jay has an upcoming interview with a Seattle Times reporter. Not sure exactly what the story will be about other than he was looking at the impact of climate change on mosquito activity.
- 2) **Continuing Business-** *Boyd is leaving at the end of his term, (not sure when that is).*
- 3) **Manager Report** –
 - a) Most of the mosquito areas have dried up, so not as much treatment is required. Still watching the areas affected by the tides but even those are staying dry.
 - b) Mosquito trapping is ongoing, not having many mosquitoes in the traps and I have not seen many while out working in the field.

Financial report -

Balance July 31, 2023 - \$65,706.17

Receivables Tax year	July 2023 Income	Amount Receivable
2020	\$0	\$172.78
2021	\$33.63	\$538.18
2022	\$70.87	\$1,173.97
2023	\$513.01	\$52,706.45
Total Income	\$617.51	
Total Receivable		\$54,591.38

Next Regular Meeting scheduled for Thursday September 21, 2023. Camano Senior and Community Center
at 2:00 PM –3:00 PM

Meeting closed at 2:25 PM