



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Thursday September 15, 2022
2:00– 3:00 P.M.
Camano Center- 606 Arrowhead rd. Camano Island, WA**

Minutes

Opening of Meeting

- **Call to Order – 2:00 PM**
- **Roll Call – Pat Campbell, Bruce Trimble, Bill Watkins, Boyd Kallcott, Jay Lawrence**
- **Review / Approval of last meeting minutes – Bruce made motion to approve the meeting minutes, Bill seconded, all in favor. Motion carried**
- **Review / Approval of Agenda – Bill made motion to approve the meeting agenda, Bruce seconded, all in favor. Motion carried**

Review Expenditures

• **Vouchers**

Name	Warrant (Check) Number	Amount	Date
Bank of America – Credit card	619316	\$1,256.64	8/24/2022
Enduris Washington	619061	\$5,305.00	8/17/2022
	Total	\$6,561.64	

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

• **Payroll**

Name	Warrant (Check) Number	Amount	Date	Frequency
Jay Lawrence	619317	\$5,435.09	8/24/2022	Monthly
Fed Withholding, Social Security, and Medicare	EFT	\$1,788.70	8/4/2022	Monthly
	Total	\$7,223.79		

- **Approval of payroll Expenditures – Pat made motion to approve the payroll voucher expenditures, Bruce seconded, all in favor. Motion carried**
- **Total Expenditures - \$ 13,785.43**



1) New Business –

- a) Start 2023 Budget discussions
 - i) Review 2022 Budget.
 - ii) Set dates for hearings/ workshops – Tried to get October 21 but room was unavailable, Tried October 27th Bruce couldn't make this date. Asked again at front desk and was told they would let Jay know if they have a day available.
Jay will post a public notice on the website when he has a date and time.

2) Continuing Business-

- a) Still need another Board Member.
- b) Boyd Kallicott and William Watkins terms are up at the end of the year both said they would like to continue.

3) Manager Report

- a) Trapping and larviciding are ongoing, nothing unusual.
- b) Northwest Mosquito and Vector Control Association annual meeting Oct 18 – 20
- c) The Board would like to see the drone in action making an application, Jay will look into it.

Financial report

Balance August 31, 2022 - \$53,201.59

Receivables Tax year	August 2022 Income	Amount Receivable
2018	\$0	\$5.37
2019	\$0	\$64.43
2020	\$0	\$732.63
2021	\$34.46	\$1,042.73
2022	\$466.78	\$49,590.19
Total Income	\$501.24	
Total Receivable		\$51,435.35

Next Regular Meeting scheduled for Thursday October 20, 2022. Camano Senior and Community Center at 2:00 PM –3:00 PM **The meeting on the October 20th was cancelled and the board will meet for the budget workshop when the time and date are set. Jay will inform the board when this is set.**
Boyd closed the meeting at 2:46 PM