



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

Minutes

Opening of Meeting

- **Call to Order – 2:03 PM**
- **Roll Call – Bruce Trimble, Boyd Kallicott, Patricia Campbell, Jay Lawrence, Theresa Fletcher**
- **Review / Approval of last meeting minutes – Bruce made a motion to approve the meeting minutes, Boyd seconded all in favor. Motion carried.**
- **Review / Approval of Agenda – Bruce made a motion to approve the agenda, Boyd seconded all in favor. Motion carried.**

Review Expenditures

• **Vouchers**

Name	Warrant (Check) Number	Amount	Date
MV Books LLC	635969	\$160.00	8/9/2023
Enduris WA	636968	\$5,489.00	8/9/2023
Central Welding Supply	636527	\$103.87	8/16/2023
Bank of America Credit Card	636900	\$1,012.69	8/23/2023
	Total	\$6,765.56	

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

• **Payroll**

Name	Warrant (Check) Number	Amount	Date	Frequency
Jay Lawrence Payroll	636901	\$5,617.00	8/23/2023	Monthly
Fed Withholding, Social Security, and Medicare	EFT	\$1,823.50	8/11/2023	Monthly
	Total	\$7,440.50		

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

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Total Expenditures - \$ 14,206.06



1) New Business –

- a) Time to start thinking about 2024 budget. Jay will start putting together a budget proposal.
- b) Budget workshop immediately following the October meeting.
- c) The budget paperwork needs to be completed and sent to the county by November 30, 2023, so it needs to be completed and signed at the November 16, meeting.

2) Continuing Business-

- a) The in-person interview with Seattle Times didn't happen. However, there was an article by Conrad Swanson in the Seattle times about Washington mosquito control efforts. Look at the September 17th edition.
- b) Boyd will be leaving at the end of his term which ends December 31, 2023.

3) Manager Report –

- a) Several calls and emails from Camaloch about mosquitoes on the golf course while I was on “vacation”.
RCW 17.28.110 - Declaration that owner is responsible.

A board established pursuant to RCW 17.28.110 may adopt, by resolution, a policy declaring that the control of mosquitoes within the district is the responsibility of the owner of the land from which the mosquitoes originate. To protect the public health or welfare, the board may, in accordance with policies and standards established by the board following a public hearing, adopt a regulation requiring owners of land within the district to perform such acts as may be necessary to control mosquitoes.

Jay returned calls and responded to all emails. Talked to Mike Reynolds General Manager at Camaloch, Kathy Nielson President of the Camaloch Community Association, Ashley Gold Office Manager at Camaloch. I spoke to them about how the mosquito district manages the mosquito populations and explained again that the Golf course is responsible for taking care of mosquitoes on the golf course, and the district takes care of the neighborhood areas including the storm drains in Camaloch. They have not been doing any mosquito larval surveillance or any treatment of ponds. I ended up going to the golf course and spent most of the day on Monday August 28 looking for mosquito breeding sites and mosquitoes. I found a few locations within the golf course that did have larvae present. Backhoe bucket, ditch, rinse station and area where it drains, several storm drains on the course, and one of the ponds showed signs of a recent hatch. I had a total of three mosquitoes land on me all day. I also set five mosquito traps around the golf course overnight and caught a total of 12 mosquitoes. I think that there was a singular hatch event at or near Camaloch. There had been enough rain in the days preceding the event to allow water to stand for long enough to trigger the emergence of mosquitoes. The fact that the ponds have not been monitored or treated may have contributed to the event. The ponds were quite low and any fish that may have been in the ponds previously may have died off. No more calls since August 21, 2023.

Pat asked about getting some of my business cards to hand out.

Financial report – next page



Financial report -

Balance August 31, 2023 - \$51,980.80

Receivables Tax year	August 2023 Income	Amount Receivable
2020	\$0	\$172.78
2021	\$134.56	\$403.62
2022	\$179.25	\$ 994.72
2023	\$484.99	\$ 52,221.46
Total Income	\$798.80	
Total Receivable		\$53,792.58

Next Regular Meeting scheduled for Thursday October 19, 2023. Camano Senior and Community Center at 2:00 PM –3:00 PM. Budget Workshop following the regular meeting.

Close meeting and state time of closing