



**Board of Trustees Regular Board Meeting
Camano Island Mosquito Control District
Thursday May 18, 2023
2:00– 3:00 P.M.
Camano Center- 606 Arrowhead rd. Camano Island, WA**

Minutes

Opening of Meeting

- **Call to Order** – Theresa was chairing the meeting as Patricia could not be here. 2:00 PM
- **Roll Call** – Theresa Fletcher, Boyd Kallcott, William Watkins, Bruce Trimble, Jay Lawrence
- **Review / Approval of last meeting minutes** – Bruce made a motion to approve the April meeting minutes, Duffy seconded, all in favor. Motion carried.
- **Review / Approval of Agenda** – Boyd made a motion to approve the meeting Agenda, Duffy seconded, all in favor. Motion carried.

Review Expenditures

• **Vouchers**

Name	Warrant (Check) Number	Amount	Date
Bank of America Credit card	630991	\$200.58	4/26/2023
	Total	\$ 200.58	

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

• **Payroll**

Name	Warrant (Check) Number	Amount	Date	Frequency
Jay Lawrence Payroll	630992	\$5,616.99	4/26/2023	Monthly
Fed Withholding, Social Security, and Medicare	EFT	\$1,823.50	5/04/2023	Monthly
Employment Security 1 st Quarter	EFT	\$55.98	4/28/2023	Quarterly
L&I 1 st Quarter	EFT	\$306.20	4/28/2023	Quarterly
Paid Family and Medical Leave 1 st Quarter	EFT	\$120.96	4/28/2023	Quarterly
	Total	\$7,923.63		

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

Total Expenditures - \$ 8,124.21



1) **New Business** – Jay had a call for mosquito help in Finisterre Heights. I gave her the information on what we can do and what it would take to join the district, but I haven't heard any more back.

2) **Continuing Business-**

3) **Manager Report**

- i) **Surveillance and treatments are ongoing.**
- ii) **Second round of treatments in some areas.**
- iii) **Trapping is getting underway.**
- iv) **Went on a field trip to Leque Island with Sound Water Stewards.**

Financial report

Jay read through the financial report.

Balance April 31, 2023 - \$84,608.23

Receivables Tax year	April 2023 Income	Amount Receivable
2020	\$0	\$172.78
2021	\$0	\$571.81
2022	\$212.58	\$1,599.84
2023	\$47,867.70	\$61,992.59
Total Income	\$48,080.28	
Total Receivable		\$64,337.02

Next Regular Meeting scheduled for Thursday June 15, 2023. Camano Senior and Community Center at 2:00 PM –3:00 PM

Meeting closed 2:30 PM