

Benton County Mosquito Control District

Meeting Minutes

Regular Meeting

July 25, 2016

I. Call to Order:

President Gray called to order the regular meeting at 7:00 p.m.

II. Roll Call:

Present: C. Gray, R. Cortez, T. Groom, R. Bloom, K. Christensen, G. Dorsett.

Excused: J. Schiessl, V. Coates.

III. Approval of Minutes of Previous Meeting:

R. Bloom moved that the minutes of the regular board meeting held on June 27, 2016 be approved as written, seconded by R. Cortez; motion passed with no dissensions.

IV. Guest Agenda Items:

V. Financial Report: The Manager discussed the Benton County Treasurer's statements and the Year-to-Date reports for June, 2016.

VI. Correspondence:

A. Email from Cindy Barney: The Manager discussed an email from Cindy Barney praising Wade French for his professionalism.

VII. Manager's Report:

West Nile Update: The Manager stated that the lab has run 243 samples to date with 15 being WNV positive. The Manager further stated that the first equine positive was reported in Grandview with an onset date of July 13, 2016 in an unvaccinated horse. The horse survived.



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B. Trap Numbers: The Manager gave an update of the trap counts.

C. Upcoming Events: The Manager stated that the areas around Columbia Park were sprayed on July 24, 2016 in preparation for the annual boat races.

The Manager stated that National Night Out would be on August 2, 2016. She stated that the District would have a booth in Benton City.

VIII. Old Business:

New Business:

A. NWMVCA Fall Meeting, October 5-7, 2016, Resort at the Mountain, Welches, OR: The Manager asked the board if anyone was interested in attending this meeting.

B. AMCA Meeting, February 13-17, 2017, Town and Country Resort, San Diego: The Manager asked the board if anyone was interested in attending this meeting next year.

C. Schedule Budget/Salaries Meeting, August 22, 2016, 5:30 p.m.: The committee agreed to this time for the meeting.

IX. Payment of Bills and Signing of Documents: After a review by the Board, R. Cortez moved that warrant numbers 5647 through 5695 in the amount of \$80,741.54 be approved for payment, seconded by R. Bloom; motion passed with the following roll call vote:

K. Christensen	Aye	R. Bloom	Aye
R. Cortez	Aye	T. Groom	Aye
G. Dorsett	Aye		

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- X. Adjournment:** With no further business to come before the Board, President Gray adjourned the meeting at 7:15 p.m.

Respectfully Submitted:



Gloria W. Lawson
Recording Secretary



ATTEST: K. Christensen
Secretary



ATTEST: C. Gray
President