

Benton County Mosquito Control District

Meeting Minutes

Regular Meeting
April 25, 2016

- I. **Call to Order:** The meeting was called to order by President Gray at 7:03 p.m.
- II. **Roll Call:** *Present:* C. Gray, T. Groom, G. Dorsett, K. Christensen, J. Schiessl. *Excused:* R. Cortez, R. Bloom. *Unexcused:* V. Coates.
- III. **Approval of Minutes of Previous Meeting:** K. Christensen moved that the minutes of the regular board meeting held on March 28, 2016 be approved as written, seconded by T. Groom; 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 March, 2016.
- VI. **Correspondence:**
- VII. **Manager's Report:** J. Schiessl was introduced as the new trustee representing the City of Richland.

The Manager discussed the current status of the 2016 mosquito season. She stated that the season was off to an early start with 61 complaint calls to date.

The Manager stated that the Northwest Mosquito and Vector Control Association held the 2016 workshop on April 20-21, 2016 at the District offices.

The Manager stated that the 2016 tire drive would be held on April 30, 2016 at the District offices and at the Art Fiker stadium in Prosser.



BCMC Meeting Minutes, April 25, 2016, Page 2 of 2

The Manager stated that fogging calibrations will be conducted on May 5, 2016.

The Manager stated that Safe Kids Saturday will be held on May 14, 2016.

The Manager stated that K. Shoemaker will speak to the Kiwanis Horse Heaven Hills group on May 16, 2016 on the Zika virus.

III. Old Business:

IX. New Business:

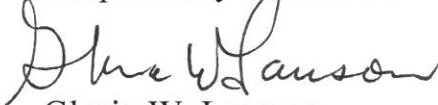
A. New Board Members - Open Records and Meetings Webinars: K. Christensen, R. Cortez and R. Bloom have completed the required webinars. J. Schiessl, C. Gray, R. Groom, G. Dorsett and V. Coates will need to complete in the near future.

X. Payment of Bills and Signing of Documents: After review by the Board, T. Groom moved that warrant numbers 5424 through 5457 in the amount of \$124,328.33 be approved for payment, seconded by K. Christensen; motion passed with the following roll call vote:

G. Dorsett	Aye	J. Schiessl	Aye
K. Christensen	Aye	T. Groom	Aye

XI. Adjournment: With no further business to come before the Board, President Gray adjourned the meeting at 7:16 p.m.

Respectfully Submitted:



Gloria W. Lawson
Recording Secretary



Attest: K. Christensen
Secretary



Attest: C. Gray
President