

Benton County Mosquito Control District

Meeting Minutes Regular Board Meeting August 28, 2017

I. Call to order

Cindy Gray called to order the regular meeting of the Benton County Mosquito Control Board at 7:04 pm.

II. Roll call

The following Trustees were present: Rudy Cortez, Jake Mokler, Joe Schiessl and Cindy Gray.

Excused: Richard Bloom, Kevin Christensen, and Thomas Groom.

III. Approval of minutes from last meeting

Rudy Cortez moved to approve the minutes from the last meeting held on July 24th, 2017 as written, seconded by Jake Mokler; motion passed with all in favor.

IV. Correspondence

V. Manager's Report

- a) WNV Activity: We have a new location for a WNV positive in Zintel Canyon. Our staff handed out notifications in a ¼ mile radius of the trap location.
- b) We hosted a resistance training workshop on August 10th to teach bottle bioassay procedures to area districts.
- c) We will be participating in the West Richland Harvest Festival on September 16th, 2017.

VI. Old Business

VII. New Business

- a) Angela presented a rough estimate/draft of the budget for 2018.

VIII. Payment of Bills and Signing of Documents



- a) After a review by the Board, Jake Mokler moved that warrant numbers 6401 to 6482 in the amount of \$281,853.85 be approved for payment, seconded by Rudy Cortez; motion passed with the following roll call vote:

R. Cortez Aye
J. Mokler Aye
J. Schiessl Aye

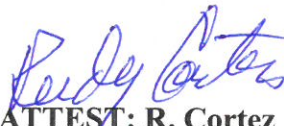
IX. Adjournment

Cindy Gray adjourned the meeting at 8:00 pm.

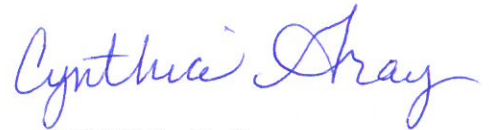
Respectfully Submitted:



Marisa Sawyer
Administrative Assistant



ATTEST: R. Cortez
Trustee



ATTEST: C. Gray
President