

**FRANKLIN COUNTY MOSQUITO CONTROL DISTRICT  
BOARD OF TRUSTEES**

February 02, 2022

The regular monthly meeting of the Franklin County Mosquito Control District Board of Trustees was held on Wednesday February 02, 2022, at 12:00 pm in Pasco, WA. Those Board Members attending were John White, Stephen Boothe, Brian Cochran, and Robert Hoffmann. Also attending were Director, David Dorsett, Field Manager, Tyler Thomas, and Wetland Manager, Andrew Sage. The meeting was called to order at 12:02 pm by Board President, Robert Hoffmann. He had the Board read the January 12, 2022, meeting minutes. It was moved by Brian Cochran and seconded by Stephen Boothe to accept the January minutes as written. The Board voted, and the minutes were unanimously approved.

**Directors Report:**

David reviewed for the Board an offer from Valent BioSciences and Adapco Inc. for an offseason bulk larvicide purchase. The Board reviewed and discussed the offers and decided to have David purchase five pallets of Metalarv-SPT larvicide. This bulk purchase will be at a discount of 31% and fulfill the districts needs for the 2022 mosquito season.

The district held the "First Annual Drone Roundtable" at the Hapo Center in Pasco, WA. on January 25, 2022. The event was a huge success drawing districts from Washington, Oregon, Idaho, Montana, and Utah. With the success of the conference, they may expand the event to two days and invite vendors to attend and present.

The district's facility was broken into on January 29, 2022. David's personal truck as stolen as well as a district ATV and multiple chainsaws. Staff filled out a police report and are working with the district's insurer, Enduris Washington, to file a claim. David is looking into live security monitoring and will report back to the Board at the March meeting. The staff took measures to further secure the facility by chaining all man gates, installing bolt locks on parking garage doors, installing security doors, locking knobs and bolt locks to all offices building interior doors. The Board reviewed security footage of the event. Brian Cochran expressed a desire to ensure that the district does everything it can to make David whole again for the theft of his vehicle and the subsequent insurance deductible. JMC Motorsports was the only bidder for ATVs in 2022. David will meet with Tyler to discuss how to proceed forward due to the theft of one of the district's ATVs.


**Current Expense Vouchers:**

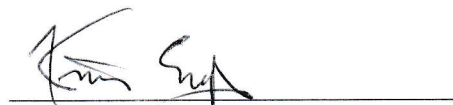
David reviewed for the Board the District's January vouchers and current monthly budget, needs and purchases. The total amount of the vouchers and unpaid bills for January came to \$7,807.62 and \$40,000.00 for payroll. It was moved by Brian Cochran to pay January's vouchers and seconded by John White. The Board voted, and the vouchers were unanimously approved.

**Old/New Business:**

The meeting adjourned at 1:01 PM. The next regular meeting of the Franklin County Mosquito Control District Board of Trustees will be held on Wednesday March 02, 2022, at 12:00 pm at the district's office.

**FRANKLIN COUNTY MOSQUITO CONTROL DISTRICT  
BOARD OF TRUSTEES FRANKLIN COUNTY, WASHINGTON**

  
Board President/Board Member

  
Board Secretary/Board Member