

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

January 12, 2022

The regular monthly meeting of the Franklin County Mosquito Control District Board of Trustees was held on Wednesday January 12, 2022, at 12:00 pm in Pasco, WA. Those Board Members attending were John White, Stephen Boothe, Kim Empey, Brian Cochrane, 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 12:05 pm by Board President, Robert Hoffmann. He had the Board read the December 2021 meeting minutes. It was moved by John White and seconded by Brian Cochrane to accept the December minutes as written. The Board voted, and the minutes were unanimously approved.

Directors Report:

The Board held elections for Board President, Board Vice President and Board Secretary. The following nominations and appointments are as follows:

Board President: Nominated by Kim Empey, seconded by Brian Cochrane, unanimously elected

Board Vice President: Nominated by Kim Empey, seconded by John White, unanimously elected

Board Secretary: Nominated by Brian Cochrane, seconded by Stephen Boothe, unanimously elected

Staff continues to plan for the January 25th Drone Roundtable. David invited all Trustees to attend.

Douglas Manukure and Tyler Thomas have registered for the Annual AMCA Conference in Jacksonville, Florida.

David was able to complete and submitted the district's annual NPDES report. Submission assures the district is in compliance with their permit.

Staff has submitted the permit to use drones to treat on WDFW properties. This is the same permit the district had to fill out and submit in 2021.

The district is going through its three-year audit with the Washington State Auditor's Office. The years being reviewed are 2018, 2019, and 2020. David will be supplying the Auditor's Office with needed documents to complete the audit.

Andrew Sage was able to get JMC Motorsports, Pasco to agree to bid on ATVs. This has been a struggle this year due to lack in inventory for the dealerships.

The district received its backup drone hopper from Scorpion Drone Systems for a cost of \$1,200.00.

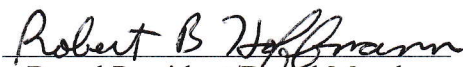
Current Expense Vouchers:

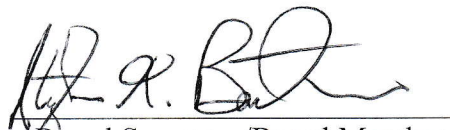
David reviewed for the Board the District's November vouchers and current monthly budget, needs and purchases. The total amount of the vouchers and unpaid bills for December came to \$6,006.80 and \$45,000.00 for payroll. It was moved by Brian Cochrane to pay December's vouchers and seconded by Stephen Boothe. The Board voted, and the vouchers were unanimously approved.

Old/New Business:

The meeting adjourned at 12:47 PM. The next regular meeting of the Franklin County Mosquito Control District Board of Trustees will be held on Wednesday February 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