

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

January 04, 2022

The regular monthly meeting of the Franklin County Mosquito Control District Board of Trustees was held on Wednesday January 04, 2023, at 12:00 pm in Pasco, WA. Those Board Members attending were Stephen Boothe, Robert Hoffmann, Brian Cochran, John White, and Kim Empey. Also attending was Director, David Dorsett. The meeting was called to order at 12:00 pm by Board President, Robert Hoffmann. He had the Board read the December 06, 2022, meeting minutes. It was moved by Brian Cochran and seconded by Kim Empey to accept the minutes as written. The Board voted, and the minutes were unanimously approved.

Trustee Nominations:

Board of Trustee positions were nominated and voted upon.

Kim Empey nominated Robert Hoffmann for Board President; it was seconded by Brian Cochran.

The Board voted, and the nomination unanimously approved.

John White nominated Brian Cochran for Board Vice-President; it was seconded by Kim Empey.

The Board voted, and the nomination unanimously approved.

Brian Cochran nominated Kim Empey for Board Secretary; it was seconded by Stephen Boothe.

The Board voted, and the nomination unanimously approved.

Directors Report:

The district purchased 28,560 pounds of VectoMax FG from Adapco, Inc. for a cost of \$222,061.06. This was a discount of 28%, saving the district \$86,357.08.

David discussed with the Board the districts need for storm drain treatment products. The Board decided it would be in the district's best interest to order a two-year supply at the current discount offer from Clarke Mosquito Control. David will place the order in January.

The district received payment from Lamb Weston, Connell for work completed in 2022 for \$22,000.00. David will work to get a 2023 contract in place.

Staff continues planning for the 2nd Annual Drone Roundtable, January 18th and 19th 2023 at the HAPO Center in Pasco.

The trial between Panacea Plant Science and the district has been postponed until sometime in 2023. There will be a new date set at a hearing and David will keep the Board informed on when it will begin.


Current Expense Vouchers:

David reviewed for the Board the District's December's vouchers and current monthly budget, needs and purchases. The total amount of the vouchers and unpaid bills for December came to \$226,622.37 and \$30,000.00 for payroll. It was moved by Brian Cochran 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 12:42 PM. The next regular meeting of the Franklin County Mosquito Control District Board of Trustees will be held on Wednesday February 08, 2023, 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