

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

October 05, 2022

The regular monthly meeting of the Franklin County Mosquito Control District Board of Trustees was held on Wednesday October 05, 2022, at 12:00 pm in Pasco, WA. Those Board Members attending were John White, Stephen Boothe, Robert Hoffmann, Brian Cochrane, and Kim Empey. Also attending were Director, David Dorsett, and Field Manager, Tyler Thomas. The meeting was called to order at 12:17 pm by Board President, Robert Hoffmann. He had the Board read the September 07, 2022, meeting minutes. It was moved by Stephen Boothe and seconded by Robert Hoffmann to accept the minutes as written. The Board voted, and the minutes were unanimously approved.

Assessment Rate & Budget Hearing:

Resolution 2022-001 (2023 Assessment Rate Approval)

Board President Robert Hoffmann asked for a motion to approve Resolution 2022-001. It was moved by Kim Empey and Seconded by Stephen Boothe. The Board voted, and Resolution 2022-001 was unanimously approved.

Resolution 2022-002 (2023 Budget Approval and Carryover)

Board President Robert Hoffmann asked for a motion to approve Resolution 2022-002. It was moved by Brian Cochrane and Seconded by Kim Empey. The Board voted, and Resolution 2022-002 was unanimously approved.

Directors Report:

David Dorsett and Tyler Thomas met with Janice Stroud, Adapco Inc. and Nate Hill, Valent BioSciences and discussed bulk discount pricing on mosquito control materials they offer. David and Tyler will continue to negotiate with them and present the results to the Board of Trustees. They will be meeting with David Boggs, Clarke Mosquito Control to discuss what products and pricing they can offer.

David will be invoicing Lamb Weston, Connell for work done in 2022. The total invoice amount will be \$22,000.00. He will work on getting a contract setup for the 2023 season.

All seasonal employees have been released for the 2022 season with fulltime staff doing final inspections throughout the County and making treatments as necessary.

Current Expense Vouchers:

David reviewed for the Board the District's September vouchers and current monthly budget, needs and purchases. The total amount of the vouchers and unpaid bills for September came to \$4,243.91 and \$60,000.00 for payroll. It was moved by John White to pay September's vouchers and seconded by Brian Cochrane. The Board voted, and the vouchers were unanimously approved.

Old/New Business:

The meeting adjourned at 1:04 PM. The next regular meeting of the Franklin County Mosquito Control District Board of Trustees will be held on Wednesday November 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