

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

November 02, 2022

The regular monthly meeting of the Franklin County Mosquito Control District Board of Trustees was held on Wednesday November 02, 2022, at 12:00 pm in Pasco, WA. Those Board Members attending were 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 12:01 pm by Board President, Robert Hoffmann. He had the Board read the October 05, 2022, meeting minutes. It was moved by Stephen Boothe and seconded by Kim Empey to accept the minutes as written. The Board voted, and the minutes were unanimously approved.

Directors Report:

David and Tyler continue to negotiate bulk larvicide pricing with Valent BioSciences and Clarke Mosquito Control. The Board of Trustees approved David to make a bulk purchase of larvicides at the discounted rates.

David, Tyler, and Kevin Shoemaker, BCMCD met with Joshua Bee, Associate Professor of Computer Science, Columbia Basin College to discuss a possible relationship with his students and the districts on database projects.

Daniel Pfaff completed his 8-month (1,400 hour) employment contract for 2022. He will return as a fulltime employee January 01, 2023.

District staff continues to support attorney Christopher Kerley with the Panacea Plant Sciences vs Franklin County Mosquito Control litigation. Trial is scheduled to begin December 07, 2022. Planning continues for the 2nd Annual Drone Roundtable, January 18th, and 19th 2023. Andrew Sage has begun setting the agenda and schedule for the event.

Staff continues to winterize and service all equipment and the facility.

Tyler and David are discussing the number of ATVs needed now that the district is transitioning to using drones for treatments.

Current Expense Vouchers:

David reviewed for the Board the District's October vouchers and current monthly budget, needs and purchases. The total amount of the vouchers and unpaid bills for October came to \$3,832.85 and \$40,000.00 for payroll. It was moved by Kim Empey to pay October's vouchers and seconded by Brian Cochrane. The Board voted, and the vouchers were unanimously approved.

Old/New Business:

The meeting adjourned at 1:14 PM. The next regular meeting of the Franklin County Mosquito Control District Board of Trustees will be held on Wednesday December 07, 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