

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

December 06, 2022

The regular monthly meeting of the Franklin County Mosquito Control District Board of Trustees was held on Tuesday December 06, 2022, at 12:00 pm in Pasco, WA. Those Board Members attending were Stephen Boothe, Robert Hoffmann, and Kim Empey. Also attending were Director, David Dorsett, and Field Manager, Tyler Thomas. The meeting was called to order at 12:20 pm by Board President, Robert Hoffmann. He had the Board read the November 02, 2022, meeting minutes. It was moved Kim Empey by and seconded by Stephen Boothe to accept the minutes as written. The Board voted, and the minutes were unanimously approved.

Directors Report:

David continues to have discussions with vendors and staff regarding the bulk purchase of mosquito larvicides for the 2023 season. After these discussions they have decided to purchase VectoMax FG from Adapco, Inc. David will place the order in December.

The district invoiced Lamb Weston, Connell for work completed in 2022 on their properties. The invoiced amount is \$22,000.00, once received David will work to get a 2023 contract in place.

Staff continues to compile and report all active materials used in treatments in 2022 to the WA Department of Ecology. This is a requirement of the districts Aquatic Mosquito Control permit. The litigation between Panacea Plant Sciences & Franklin County Mosquito Control has been postponed. A new trial date will be scheduled for some time in 2023.

Planning continues for the 2nd Annual Drone Roundtable, January 18th, and 19th 2023. There has been a major increase in enrollment. David recommends all Trustees should attend.

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

District staff replaced all fluorescent lights in the shop with new LED light fixtures. Several of the old fixtures had begun to fail.

Current Expense Vouchers:

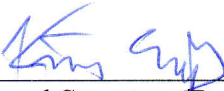
David reviewed for the Board the District's November's vouchers and current monthly budget, needs and purchases. The total amount of the vouchers and unpaid bills for November came to \$6,888.94 and \$30,000.00 for payroll. It was moved by Stephen Boothe to pay November's vouchers and seconded by Kim Empey. The Board voted, and the vouchers were unanimously approved.

Old/New Business:

The meeting adjourned at 1:02 PM. The next regular meeting of the Franklin County Mosquito Control District Board of Trustees will be held on Wednesday January 04, 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