

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

May 05, 2022

The regular monthly meeting of the Franklin County Mosquito Control District Board of Trustees was held on Wednesday May 05, 2022, at 12:00 pm in Pasco, WA. Those Board Members attending were John White, Stephen Boothe, Kim Empey, Brian Cochran, and Robert Hoffmann. Also attending were Director, David Dorsett, and Field Manager, Tyler Thomas. The meeting was called to order at 12:13 pm by Board President, Robert Hoffmann. He had the Board read the April 06, 2022, meeting minutes. It was moved by John White and seconded by Kim Empey to accept the minutes as written. The Board voted, and the minutes were unanimously approved.

Directors Report:

The district received the ordered 8,000 pounds of MetaLarv SP-T larvicide purchased from Adapco Inc. David and Tyler are confident that no further larvicides or adulticides will be needed for the 2022 mosquito season.

The district's FFA, Certificate of Authorization (COA) expired in 2021, this certificate allows the district to use drones to treat for mosquitoes. David rewrote and submitted a new COA that has been approved and issued by the FAA. The new permit is valid for two years, 2022-2023.

The district settled with its insurer Enduris Washington for all items stolen in the January 2022 robbery. Enduris will send a check for all district items and David Dorsett's stolen items to the district and the district will pay David his share of the settlement. Enduris would not cover David's \$1,000.00 deductible for his vehicle being stolen, Brian Cochran made a motion for the district to split the deductible with David 50/50 and it was seconded by Robert Hoffmann. The Board voted and it was unanimously approved.

Washington Department of Fish and Wildlife has issued the district a permit to use drones on their properties. Staff will continue to work with Sunnyside WLA Manager, Pat Kaelber.

FCMCD hosted a two-day drone calibration event at the district facility with Valent Bio Sciences. Benton County Mosquito and Columbia Mosquito joined FCMCD staff to calibrate all drones for the 2022 season. Janice Stroud of Adapco Inc. did droplet testing on all four adulticiding foggers owned by the district, all foggers were certified for the 2022 season.

APS installed the new facility security system in the district office and parking garage. The system has been tested and works well.

Current Expense Vouchers:

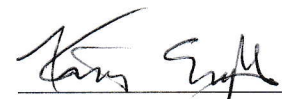
David reviewed for the Board the District's April vouchers and current monthly budget, needs and purchases. The total amount of the vouchers and unpaid bills for April came to \$7,430.61 and \$60,000.00 for payroll. It was moved by Stephen Boothe to pay April's vouchers and seconded by Brian Cochran. The Board voted, and the vouchers were unanimously approved.

Old/New Business:

The meeting adjourned at 1:10 PM. The next regular meeting of the Franklin County Mosquito Control District Board of Trustees will be held on Wednesday June 01, 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