

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

June 01, 2022

The regular monthly meeting of the Franklin County Mosquito Control District Board of Trustees was held on Wednesday June 01, 2022, at 12:00 pm in Pasco, WA. Those Board Members attending were John White, Stephen Boothe, Kim Empey, and Robert Hoffmann. Also attending were Director, David Dorsett, and Field Manager, Tyler Thomas. The meeting was called to order at 12:07 pm by Board President, Robert Hoffmann. He had the Board read the May 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 payment from Lamb Weston, Connell for work done in 2021 in the amount of \$19,999.22. The 2021 contract had maximum invoice amount of \$20,000.00.

David was able to get the 2022 contract in place with Lamb Weston including a 10% increase over the contracts from the last few years. The 2022 contract is to not exceed \$22,000.00.

The district has received payment from Enduris Washington for stolen district items and David's stolen items in the amount of \$10,457.21. District will pay David his share of the settlement in the amount of \$4,183.03. They are still waiting on Columbia Grain and Feed to get two additional chainsaws and will submit invoices to Enduris for reimbursement.

Tyler has hired all seasonal staff including a lab assistant. They are looking forward to a busy season with an experienced crew.

Service requests have started coming in and Tyler will begin running fogging routes to suppress the number of biting adult mosquitoes.

Andrew Sage and David Dorsett will be meeting with the FAA in June to ensure the district's NOTAMS are being correctly reported to ensure the safety of other aircraft and restricted airspace of Hanford Nuclear Reservation.

Motions continue to be filed regarding the district's defense against Panacea Plant Sciences. If there are any court dates or actions, David will keep the Board informed.

Current Expense Vouchers:

David reviewed for the Board the District's May vouchers and current monthly budget, needs and purchases. The total amount of the vouchers and unpaid bills for May came to \$11,489.96 and \$60,000.00 for payroll. It was moved by Stephen Boothe to pay May's vouchers and seconded by Kim Empey. The Board voted, and the vouchers were unanimously approved.

Old/New Business:

The meeting adjourned at 12:34 PM. The next regular meeting of the Franklin County Mosquito Control District Board of Trustees will be held on Wednesday July 06, 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