

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

September 07, 2022

The regular monthly meeting of the Franklin County Mosquito Control District Board of Trustees was held on Wednesday September 07, 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 12:05 pm by Board President, Robert Hoffmann. He had the Board read the August 03, 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:

The district continues to receive discounted larvicide offers. Before making any purchased David will present the offers to the Board of Trustees for review and approval.

Mosquito activity throughout Franklin County has been elevated due to record heat. Staff has been doing larval surveillance and treatments in August.

Seasonal staff has started to return to school and pursuing other job opportunities. Tyler projects all seasonal employees to be finished by mid-September.

District staff continues to plan for the 2nd Annual Drone Roundtable that the district will be hosting on January 17th & 18th 2023 at the Hapo Center in Pasco.

David reviewed with the Board upcoming 2023 assessment rates and 2023 budget projections. He will run a public notice in the Franklin County Graphic for two weeks announcing the budget hearing.

Depositions continue to be held regarding the lawsuit against the district by Panacea Plant Sciences. The trial is scheduled to start mid-December. The districts insurance company is handling the case with their attorney Christopher Kerley.

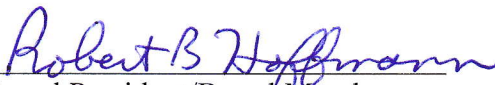
Current Expense Vouchers:

David reviewed for the Board the District's August vouchers and current monthly budget, needs and purchases. The total amount of the vouchers and unpaid bills for August came to \$54,462.87 and \$65,000.00 for payroll. It was moved by John White to pay August's vouchers and seconded by Kim Empey. The Board voted, and the vouchers were unanimously approved.

Old/New Business:

The meeting adjourned at 1:05 PM. The next regular meeting of the Franklin County Mosquito Control District Board of Trustees will be held on Wednesday October 05, 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