

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

February 08, 2023

The regular monthly meeting of the Franklin County Mosquito Control District Board of Trustees was held on Wednesday February 08, 2023, at 12:00 pm in Pasco, WA. Those Board Members attending were Robert Hoffmann, Brian Cochrane, and John White. Also attending was Director, David Dorsett and Field Manager, Tyler Thomas. The meeting was called to order at 12:11 pm by Board President, Robert Hoffmann. He had the Board read the January 04, 2022, meeting minutes. It was moved by Brian Cochrane and seconded by John White to accept the minutes as written. The Board voted, and the minutes were unanimously approved.

**Directors Report:**

The district purchased 100 cases of Natular XRT tablets from Clarke Mosquito Control at a cost of \$97,650.65. This purchase was made at a 15% discount saving the district \$17,232.47 and will treat all drains in the district for the next two-years.

The district renewed its “Right of Entry onto Washington Department of Fish and Wildlife Lands” permit for the 2023 season.

The annual public notice for the district’s “Aquatic Mosquito Control General Permit” was ran in the Franklin County Graphic for two consecutive weeks. This notice provided the districts contact information as well as Washington Department of Ecology’s and what products being used by the district.

The district hosted the Second Annual Drone Roundtable at the Hapo Center in Pasco, WA., January 18<sup>th</sup> and 19<sup>th</sup>. This event was attended by approximately 70 people representing 21 mosquito abatement districts, local and regional fixed wing and helicopter pilots, Ag producers, WSDA, OSDA, members of the FAA, and local law enforcement.

**Current Expense Vouchers:**

David reviewed for the Board the District’s January’s vouchers and current monthly budget, needs and purchases. The total amount of the vouchers and unpaid bills for January came to \$107,575.42 and \$30,000.00 for payroll. It was moved by John White to pay January’s vouchers and seconded by Robert Hoffmann. The Board voted, and the vouchers were unanimously approved.

**Old/New Business:**

David proposed an opportunity to the Board to hire longtime programmer and developer Shivam Singh in conjunction with Benton County Mosquito Control District for the next year. Both Benton County MCD and Franklin County MCD would split the annual cost of \$50,000.00 to Hoursix Consulting who Shivam would be working directly for. The Board approved and the districts will move forward.

The meeting adjourned at 12:32 PM. The next regular meeting of the Franklin County Mosquito Control District Board of Trustees will be held on Wednesday March 01, 2023, at 12:00 pm at the district’s office.

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

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Board President/Board Member

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Board Secretary/Board Member