

Benton County Mosquito Control District

Meeting Minutes

Regular Meeting
March 23, 2015

- I. **Call to Order:** The meeting was called to order by President Gray at 7:00 p.m.
- II. **Roll Call:** *Present:* C. Gray, R. Cortez, D. Byam, J. D. Cummings, G. Dorsett, R. Bloom, K. Christensen, M. McLeod. *Unexcused:* T. Groom.
- III. **Approval of Minutes of Previous Meeting:** R. Cortez moved that the minutes of the regular board meeting held on January 26, 2015 be approved as written, seconded by J. D. Cummings; motion passed with no dissensions.
- IV. **Guest Agenda Items:**
- V. **Financial Report:** The Manager discussed the Benton County Treasurer's statements and the Year-to-Date reports for February, 2015.
- VI. **Correspondence:**
 - A. **U. S. Army Corps of Engineers letter dated March 2, 2015:** The Manager discussed this letter setting a public comment period on the draft FONSI and EA.
- VII. **Manager's Report:**
 - A. **Travel to Washington, DC:** The Manager discussed her recent trip to Washington, DC to meet with EPA on behalf of mosquito control, March 18-20th, 2015.



- B. **Seasonal Employees, March 16, 2015:** The Manager updated the board on the return of seasonal employees this year.
- C. **Tire Drive, April 18, 2015:** The Manager stated the annual tire drive would take place on April 18th this year. Locations would be the district offices in West Richland and Art Fiker Stadium in Prosser.

III. **Old Business:**

IX. **New Business:**

- A. **Policy Updates: 3.10, 8.10 and 8.71:** J. D. Cummings moved to approve the outlined policy updates, seconded by R. Bloom; motion passed with no dissensions.
- B. **Chemical Bids:** J. D. Cummings moved to approve the low bid for each active ingredient and for each formulation of that ingredient; seconded by R. Bloom; motion passed with the following roll call vote:

M. McLeod	Aye	J. D. Cummings	Aye
D. Byam	Aye	R. Bloom	Aye
G. Dorsett	Aye	K. Christensen	Aye
R. Cortez	Aye		

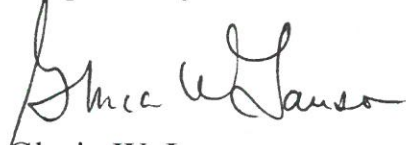
- C. **Maintenance Bids:** The board authorized the Manager to approve the maintenance bids for weed control at the West Richland property.

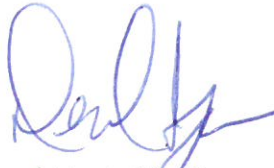
- X. **Payment of Bills and Signing of Documents:** After review by the Board, R. Bloom moved that warrant numbers 4711 through 4771 in the amount of \$82,040.26 be approved for payment, seconded by R. Cortez; motion passed with the following roll call vote:

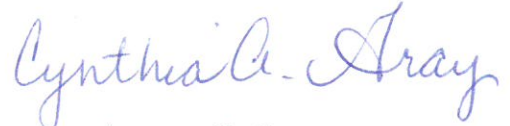
M. McLeod	Aye	J. D. Cummings	Aye
D. Byam	Aye	R. Bloom	Aye
G. Dorsett	Aye	K. Christensen	Aye
R. Cortez	Aye		

XI. Adjournment: With no further business to come before the Board, Secretary Byam adjourned the meeting at 7:38 p.m.

Respectfully Submitted:


Gloria W. Lawson
Recording Secretary


Attest: D. Byam
Secretary


Attest: C. Gray
President