

Benton County Mosquito Control District

Meeting Minutes Regular Board Meeting July 25, 2022

I. Call to Order:

Cynthia Gray called the Benton County Mosquito Control District Board of Trustees meeting to order at 7:00 PM on July 25, 2022.

II. Roll Call:

The following Board members were present:

In Person: Richard Bloom, Cynthia Gray, Tom Groom, Jessica Bosse Wadsworth, and Bill Moore

By Zoom: None

Absent: Brad Beauchamp (unexcused)

III. Approval of Minutes:

Richard Bloom moved to approve the minutes from the June 27, 2022 meeting. Tom Groom seconded the motion. Motion passed unanimously.

IV. Guest Agenda Items:

There were no guest agenda items.

V. Financial Report:

Cynthia Gray asked Board members if there were any comments or questions on the G/L Trial Balance Detail Report and Year to Date Financial Report. Hearing none, Cynthia moved on to Correspondence.

VI. Correspondence:

There was no correspondence for presentation or discussion.

VII. Manager's Report:

A. West Nile Virus – Kevin Shoemaker discussed the presence of West Nile virus in the United States. He noted that Washington does not have any West Nile



activity or Incidence of West Nile Neuroinvasive Disease, referring to the CDC maps. He indicated that the majority of the time, West Nile virus is first detected within the District at Byron Ponds. Kevin noted that the cool weather seems to have delayed the peak season for mosquitoes by approximately three (3) weeks and this might mean we also see a delay in West Nile virus detection until mid-August. Kevin then discussed mosquito trapping, mosquito species identification and growth prevalence, and laboratory testing capabilities and activities.

- B. Asphalt Resurfacing – Kevin Shoemaker stated that the parking lot had been resurfaced this past week at a cost of approximately \$23,000. Resurfacing is intended to help preserve the asphalt for three to five years, extending the asphalt's life span.

VIII. Old Business:

There was no Old Business for discussion or consideration.

IX. New Business:

There was no New Business for consideration.

Board members and Kevin Shoemaker briefly discussed the paperwork requirements and authorizations for Key Bank and the Treasurer's Office; reauthorization for Kevin Shoemaker, whose authorization had lapsed, and new authorization for three (3) Christensen King accountants who process the district's accounts payables and payroll.

Richard Bloom noted that as Secretary, he'd been added to the Fred Reynolds Memorial Fund at the HAPO Community Credit Union.

Hearing no other topics for discussion, Board President Cynthia Gray directed the Board's attention to the Payment of Bills and Signing of Documents.


X. Payment of Bills and Signing of Documents:

Following review by the Board, Richard Bloom moved to approve and sign warrant numbers 9991 through 10095 (excepting warrants 9889, 9890, 10062 and 10063, which were voided due to printer errors) and tax payments totaling \$274,683.96. Bill Moore seconded the motion. The motion passed unanimously by the following roll call vote: Richard Bloom (Aye), Thomas Groom (Aye), Jessica Bosse Wadsworth (Aye) and Bill Moore (Aye).

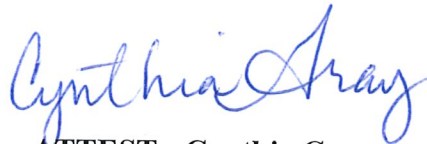
XI. Adjournment:

Hearing no further business to come before the Board, Cynthia Gray adjourned the meeting at 7:16 PM.

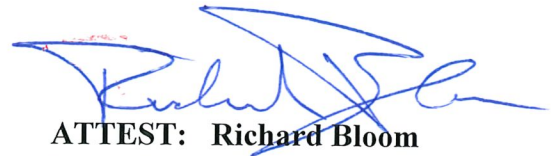
Respectfully Submitted:



Angela Beehler
District Manager



ATTEST: Cynthia Gray
Board Trustee



ATTEST: Richard Bloom
Board Trustee