

**Leavenworth Mosquito Control District Board Meeting
(Chelan County M.C.D. #2)**

The Leavenworth Mosquito Control District's 3rd board meeting of 2024 was held on April 15th via Zoom. Attending were Board President Dayle Massey, members Denise Pinkham, Sharon Waters, Chester Marler, Manager Jennifer Mullins, employee Matt Oaks, as well as guest and prospective board member Chris Parsons. The meeting was called to order by the president at 7:00 pm.

The minutes of the March 18th 2024 meeting had been reviewed electronically by board members. Denise Pinkham moved the minutes be accepted; Sharon Waters seconded. The motion passed unanimously.

Treasurer Denise Pinkham noted that Chelan County reimbursement checks, issued to district employees or board members, should not be cashed earlier than the date printed on the check.

Program Manager Jennifer Mullins had earlier submitted her monthly report via email to board members. Topics included were (1) a summary of presentations covered in the April 10th and 11th Northwest Mosquito and Vector Control Association meeting in Richland; (2) an update on early season treatment within the district; (3) her assessment of current SNOTEL data and river flows; and (4) a summary of chemicals on-hand.

At this point the board meeting included only board members and guest and prospective board member Chris Parsons, who described her interest in participating in the district's governing process. This was followed by a detailed question and answer period initiated by both Chris Parsons and board members. Following this period Chris left the Zoom meeting. After further discussion, Sharon Waters moved the board recommend to the Chelan County Board of Commissioners the appointment of Chris (Christine) Parsons to the board of the district. Denise Pinkham seconded. No further discussion occurred; the motion passed unanimously

For the record, on March 27th 2024, prior to the April 15th meeting, Treasurer Denise Pinkham submitted the following payables totaling \$10,473.61 for individual board member approval: Cashmere Valley Bank (credit card charges) \$292.34; ADAPCO \$9461.23 (chemicals); Clark Mosquito Control \$695.04 (chemicals); and Jennifer Mullins' approved expenses \$25.00. Authorizing signatures were by Denise Pinkham, Sharon Waters and Chester Marler. In addition, on March 27th 2024, prior to the April 15th meeting, Treasurer Denise Pinkham submitted the March payroll to individual board members for authorizing signatures. Signatures were by Denise Pinkham, Sharon Waters and Chester Marler. Payroll totaled \$1698.56.

The next district meeting is scheduled for May 20th 2024.

Denise Pinkham moved the meeting be adjourned; Sharon Waters seconded. The motion passed unanimously.

The meeting adjourned at 7:55 p m.

Approved:

Corrected: