

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

The Leavenworth Mosquito Control District's 7th board meeting of 2024 was held on August 19th via Zoom. Attending were Board President Dayle Massey, members Denise Pinkham, Sharon Waters, Chris Parsons, Chester Marler and Manager Jennifer Mullins. The meeting was called to order by the president at 7:00 pm.

The minutes of the July 15th 2024 meeting had been reviewed electronically by board members. Chris Parsons moved the minutes be accepted; Denise Pinkham seconded. The motion passed unanimously.

Treasurer Denise Pinkham noted receiving the yearly invoice for the district's Department of Ecology 2025 permit. The treasurer also clarified credit card expenditure limits with manager Mullins.

President Massey initiated a discussion concerning the Northwest Mosquito and Vector Association's annual meeting to be held in Leavenworth this year, October 22 through 24. Registration and payroll costs for Jennifer Mullins and Teri Sessions were estimated to be \$400.00. Chester Marler moved to authorize their attendance costs; Chris Parsons seconded. The motion passed unanimously.

Program Manager Jennifer Mullins had earlier submitted her monthly report via email to board members. Topics included were (1) a summary of recent treatment throughout the district, remarking on the relatively quiet mosquito season due primarily to modest river flows; (2) news that this season was not a serious year for West Nile Virus in Washington State and (3) a summary of chemicals on-hand.

Secretary Chester Marler initiated a discussion concerning his desire to transition out of the secretary role over the next year. He will be providing an outline of the various tasks included in his present role, providing the district's board more background for restructuring and re-assigning future duties of the secretary.

For the record, on July 26th 2024, prior to the August 19th meeting, Treasurer Denise Pinkham submitted the following payables totaling \$1308.83 for individual board member approval: Cashmere Valley Bank \$796.83 (credit card charges); Matthew Oaks \$262.09 (approved expenses); Theresa Sessions \$249.91 (approved expenses). Authorizing signatures were by Dayle Massey, Denise Pinkham, Sharon Waters, Christine Parsons and Chester Marler. In addition, on July 26th 2024, prior to the August 19th meeting, Treasurer Denise Pinkham submitted the July payroll to individual board members for authorizing signatures. Signatures were by Dayle Massey, Denise Pinkham, Sharon Waters, Christine Parsons and Chester Marler. Payroll totaled \$7156.72.

The next district meeting is scheduled for October 7th 2024.

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

The meeting adjourned at 7:45 p m.

Approved:

Corrected: