

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

The Leavenworth Mosquito Control District's 4th board meeting of 2024 was held on May 20th via Zoom. Attending were Board President Dayle Massey, members Denise Pinkham, Sharon Waters, new board member Chris Parsons, Chester Marler and Manager Jennifer Mullins. The meeting was called to order by the president at 7:02 pm.

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

Secretary Chester Marler reported the 2023 Annual Report to the State Auditor's Office had been completed, electronically transmitted and accepted by their office.

Treasurer Denise Pinkham had received a statement of account from Washington State L & I indicating a balance due of \$27.65 for 1st quarter 2024. She will be submitting this amount to the county for payment this week. Treasurer Pinkham also led a discussion of the district's current financial status using recent data from the county. Finances appeared to be on track for a modest surplus of income versus expenses.

Program Manager Jennifer Mullins had earlier submitted her monthly report via email to board members. Topics included were (1) an update of recent river flows and related SNOTEL data; (2) a summary of recent larvae stages and chemical treatment within the district and (3) a summary of chemicals on-hand. The manager's assessment at this time suggests 2024 will require only moderate levels of chemical treatment.

For the record, on April 24th 2024, prior to the May 20th meeting, Treasurer Denise Pinkham submitted the following payables totaling \$414.85 for individual board member approval: Clarke Mosquito Control \$190.06 (chemicals) and Theresa Sessions \$224.79 (approved expenses). Authorizing signatures were by Denise Pinkham, Dayle Massey, Sharon Waters and Chester Marler. Also, on May 8th 2024, prior to the May 20th meeting, Treasurer Denise Pinkham submitted the following payables totaling \$11,689.29 for individual board member approval: Clarke Mosquito Control \$10,536.39 (chemicals) and Washington State Auditor's Office \$1152.90 (audit). Authorizing signatures were by Denise Pinkham, Sharon Waters and Dayle Massey. In addition, on April 24th 2024, prior to the May 20th meeting, Treasurer Denise Pinkham submitted the April payroll to individual board members for authorizing signatures. Signatures were by Denise Pinkham, Sharon Waters, Dayle Massey and Chester Marler. Payroll totaled \$6004.34.

The next district meeting is scheduled for June 17th 2024.

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

The meeting adjourned at 7:32 p m.

Approved:

Corrected: