

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

The Leavenworth Mosquito Control District's 10<sup>th</sup> board meeting of 2024 was held on November 18<sup>th</sup> 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 November 4<sup>th</sup> 2024 meeting had been reviewed electronically by board members. Christine Parsons moved the minutes be accepted; Sharon Waters seconded. The motion passed unanimously.

Secretary Chester Marler reported on the current status of county appointed board members' terms. Terms of both treasurer Pinkham and president Massey expire 12-31-2024, while members Parsons and Marler expire 12-31-25. Board member Waters, appointed by the City of Leavenworth, is independent of the county. Both President Massey and Treasurer Pinkham wish to continue into the next term cycle beginning 1-1-2025.

Program Manager Jennifer Mullins had earlier submitted a report to board members via email. This included (1) more information on the new S-traps for mosquitos and (2) additional information on mosquito-born diseases affecting the district and Washington State.

Treasurer Denise Pinkham reviewed credit card usage protocols with manager Mullins, followed by a report for the board concerning upcoming ADA compliance standards for small government websites. More study is needed to fully understand the implications for the district's website. In addition, Treasurer Pinkham informed the board about government salary tables indicating cost-of-living increases for Eastern Washington/Idaho, as well as the more familiar tables used for Western Washington.

A general discussion concerning the 2025 budget followed. Treasurer Pinkham began the discussion with a summary of the district's financial status via screen-shared data from the Chelan County Auditor's Office. This indicated a likely surplus over expenses for the 2024 operating year, which would result in an increase in reserve funds, an important board goal. Christine Parsons initiated a discussion of possible upgrades to enable the district to digitally gather and store field data, especially field treatment specifics and precise locations. This would require additional equipment and appropriate software. As a follow-up, Christine Parsons moved the 2025 budget be increased from the 2024 budget of \$82,000.00 to \$90,000.00 for 2025. The motion did not receive a second. After further discussion, Chester Marler moved the 2025 budge be set at \$86,000.00, with the per-parcel assessment remaining at \$35.00. Denise Pinkham seconded. The motion passed unanimously. This motion became board resolution 2024-01.

For the record, no district payroll or payable was processed between the November 4<sup>th</sup> and 18<sup>th</sup> board meetings.

The next district meeting will be January 20<sup>th</sup> 2025.

Sharon Waters moved the meeting be adjourned; Chester Marler seconded. The motion passed unanimously.

The meeting adjourned at 8:11 p m.

Approved:

Corrected: