14233 IDLEWILD ROAD

LEAVENWORTH, WA 98826

WWW.CCMCD3.US

Annual Meeting Minutes

DATE: August 16, 2021

MEETING TYPE: Regular Annual

TIME: 4:00 P.M.

LOCATION: 14233 Idlewild Rd. Leavenworth WA 98826

BOARD MEMBERS IN ATTENDANCE:

Dave Neir

Robert Sheleny

Mike Brunelle

Susan Brunelle

Alvah Rodger Brown

BOARD MEMBERS ABSENT

Rob Webb

PROCEEDINGS: Meeting called to order at 4:06 PM by Dave Neir.

APPROVAL OF MINUTES:

Minutes documenting the Aug. 17, 2020 meeting were reviewed. Bob Sheleny motioned to approve the minutes as presented. Mike Brunelle seconded the motion and it was approved unanimously.

REVIEW AND DISCUSS THE WASHINGTON STATE ANNUAL REPORT

A review of the Annual Report resulted in no questions. It was motioned that the report be accepted by Susan Brunelle and seconded by Robert Sheleny.

REVIEW REVENUE, EXPENDITURES & CURRENT FINANCIAL POSITION:

A discussion revolving around the number of sprayings ended in the decision to continue with the 6 as we had this past year which abated the mosquito population. Also discussed was the use of a different spray (Anvil) from last year (Duet) with acceptable results. Mike Brunelle moved to accept the revenue and expenditures position and was seconded by Susan Brunelle. It was approved unanimously.

REVIEW THE PROPOSED 2022 BUDGET

After a review of the proposed 2022 budget a short discussion concerning the number of sprayings came up again and it was decided to continue with the past years schedule and a budget of $4500. Mike Brunelle moved to accept the budget and Susan Brunelle seconded the motion. It was approved unanimously

REVIEW THE FOLLOWING RESOLUTIONS FOR APPROVAL:

RESOLUTION 2021-1 “ESTABLISH 2022 OPERATING BUDGET”:

Dave Near gave insight into the spray program now being used. Robert Sheleny motioned to accept the budget and was seconded by Mike Brunelle and received a unanimous approval vote.

REVIEW RESOLUTION 2021-2 “ESTABLISH 2022 BENEFIT ASSESSMENT FEE“:

A short review of the assessment procedure using property area rather than the number of parcels as the determining factor. Bob Sheleny motioned to accept the resolution with a second by Susan Brunelle and a unanimous approval vote.

RESOLUTIONS 2021-3 and 2021-3-A APPROVE 2021 VOUCHER EXPENDITURES:

The Resolutions were reviewed and motioned by Mike Brunelle to be accepted with a second by Susan Brunelle. It was approved unanimously.

RESOLUTION 2021-4 REAPPOINTING EXPIRING BOARD MEMBERS:

Board positions for Susan Brunelle and Rob Webb are expiring and need to be filled or reappointed and Alvah Rodger Brown is duly appointed to fill the vacancy of Dave Neirs retirement from the Chelan County Mosquito Control Board #3. Mike Brunelle made a motion to reappoint both members and appoint Alvah Rodger Brown and was seconded by Robert Sheleny. A unanimous vote appointed/reappointed all three members.

RESOLUTION 2021-5 TO ELECTION AND APPOINMENT OF OFFICERS:

After a discusion about the replacement of the presidential position Susan Brunelle accepted the position. A motion to elect Susan Brunelle as President by Robert Sheleny and seconded by Mike Brunelle was approved unanimously. A motion to continue Robert Sheleny as Secretary was made by Dave Neir and seconded by Mike Brunelle. A unanimous vote approved the election.

RESOLUTION 2021-6 AUTHORIZED SIGNATURES FOR CHELAN COUNTY AUDITOR

An “Authorized Voucher/Payroll Signatures” form was completed by all Board Members present

RESOLUTION 2021-7 2022 MEETING SCHEDULE:

A motion to make the next annual meeting on Monday Aug 15th 2022 at 4:00 P.M. was made by Robert Sheleny and seconded by Susan Brunelle. A unanimous vote approved the next meeting date and time.

NEW BUSINESS:

None

TOPICS FOR THE NEXT MEETING:

None

The meeting was adjourned at 4:53 P.M