

Beach Mosquito Control District
Regular Board Meeting
December 11th 2017, 5:00 P.M.
AGENDA

- I.** Roll Call: Chairman Dean
- II.** Reading and Approval of Minutes: Secretary Caldwell
- III.** Financial Report: Treasurer Couch
- IV.** Old Business
 - A. New Headquarters Update
- V.** Attorney Report:
 - A.
- VI.** Director Report: Director James Clauson
 - A. Calendar Review
 - B. Operations Report
- VII.** New Business
 - A. Officers for FY 17/18
 - B. Helicopter Insurance Renewal
 - C. Holiday Closure, additional Administrative Leave day
- VIII.** Adjournment