

Beach Mosquito Control District  
Regular Board Meeting  
Monday, December 14<sup>th</sup>, 2020  
5:00 P.M.  
AGENDA

- I. Call to Order, Chairman Couch
- II. Roll Call, Chairman Couch
- III. Approval of Minutes, Secretary Dean
- IV. Financial Report, Treasurer Caldwell
- V. Old Business
  - A. Purchase Agreement for New Bell 505 Helicopter
  - B. FMCA Update
  - C. Public Records Update
  - D. Salary Schedule
- VI. Attorney Report, Attorney Myers
- VII. Director Report, Director Clauson
  - A. Calendar Review
  - B. Operations Update, Covid -19 Update
- VIII. New Business
  - A. Surplus Items: Open Bids for 2 Ford F-150s
  - B. Purchase Agreement for Updated MapVision Data Management Suite
  - C. Officer Election 2021
- IX. Announcements
- X. Adjournment, Chairman Couch