

**Beach Mosquito Control District
Regular Board Meeting
December 13, 2021**

Call to Order and Roll Call. The regularly scheduled meeting of the Board of Commissioners for the Beach Mosquito Control District was called to order at 5:00 PM by Commissioner Larry Couch. Commissioner Couch, Commissioner Dean, Commissioner Smith, Legal Counsel Amy Myers, Director James Clauson, and Office Manager Lauren Dee, all present.

Approval of Minutes. Commissioner Dean presented the minutes of the November 8th, 2021, meetings moved that they be accepted as presented. Commissioner Dean made a motion to approve as presented. Commissioner Smith seconded. The motion passed unanimously.

Financial report. Commissioner Smith presented the financial report, noting the total revenue received since last meeting, the first round of tax receipts for the year was received and was just over \$1 million. Reviewed the P&L. Commissioner Smith stated the financial report should be filed for audit.

Old Business.

- A. FMCA Annual Meeting – Director Clauson stated that the annual meeting went well. He had received feedback from participants of the meeting and the feedback was good. Commissioner Couch thanked Director Clauson for his efforts as the FMCA president for the past year.
- B. Trailer Surplus – Commissioner Smith made a motion to approve the enclosed trailer as surplus. Commissioner Dean seconded. The motion passed unanimously.

Attorney Report. No report.

Director report.

- A. Calendar Review – Director Clauson attended Ethics training on December 10th with Legal Counsel Myers office. The Christmas parade was December 11th. Luncheon and staff meeting on December 15th at Triple J. Our office closure this year begins on December 20th and the employees return to work January 3rd (for the Monday crew) and

January 4th (for the Tuesday crew). January 11th is the FCCOMC meeting. The Fly-In is from January 11th-January 13th. Board meeting is January 17th. Tallahassee Days will be January 18th and 19th. Mike is having a Beacons (a group of Academia and mosquito control professionals that focus on invasive species – they are supported by a federal grant) meeting at the District Office January 24th. DODD is January 31st-February 3rd. Mardi Gras parade is scheduled for February 12th. Board meeting is February 14th. AMCA will be in Jacksonville from February 28th-March 4th.

- B. Operations and COVID Updates – We have done a little bit of spraying. We aren't having a lot of requests. Mike is finding some vectors and we have had a few seroconversions with the chickens. We have no other COVID cases among employees.

New business.

- A. Mulch for Yard Quote – The color on the pine straw that we typically purchase only lasts for one year or so. Dale found some rubber chipped mulch at Lowe's and started researching the product. The product has a 10-year warranty on the discoloration. We plan to put it about 2 to 3 inches thick and Dale feels this will help keep the sun out and keep the weeds to a minimum. Commissioner Smith asked if only 1 quote was secured and requested before any purchase is made that Director Clauson had at least 3 quotes. Commissioner Dean made a motion to purchase shredded red rubber mulch for a price of less than \$15,000. Commissioner Smith seconded. Motion passed unanimously.
- B. Air Gas Quote – Director Clauson and Mike are looking into changing out the CO2 tanks from the current 20-pound tanks to smaller 10-pound tanks. Director Clauson just wanted to let the Board know about this possible change in the future.
- C. Officers for 2022 – Commissioner Dean made a motion that everyone stays with their current roles, Commissioner Couch as Chair, Commissioner Dean as Secretary, and Commissioner Smith as Treasurer. Commissioner Smith seconded. Motion passed unanimously.
- D. Open House – Commissioner Couch stated that after the first of the year (possibly March or April) holding the open house on the new facility.

E. CEU Training with Commissioner Smith – Commissioner Smith will be discontinuing the annual CEU training and BMCD will carry on the CEU training. The new CEU training will be held in the latter part of April or possibly early May. Director Clauson hopes to have FMCA helping with the CEU training.

Any other announcements:

There being no other business or announcements, the meeting was adjourned at 5:28pm.



Larry Couch, Chairman



John Smith, Treasurer



Joyce Dean, Secretary