

Beach Mosquito Control District
Regular Board Meeting
Monday, December 5th, 2022
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 Smith
- V.** Old Business
 - A. Alternative Dispute Resolution Procedure
 - B. Office Manager Position Update
 - C. Mott Macdonald re: Chicken Facility
- VI.** Attorney Report, Attorney Myers
- VII.** Director Report, Director Clauson
 - A. Calendar Review
 - B. Operations Update, Covid -19 Update
- VIII.** New Business
 - A. AMCA Meeting, Feb. 27th thru Mar. 3rd 2023
 - B. TRIM Completion Letter
 - C. Election of Board Offices-2023
- IX.** Announcements
- X.** Adjournment, Chairman Couch