

April 8<sup>th</sup>, 2019.

The regularly scheduled meeting of the Board of Commissioners for the Beach Mosquito Control District was called to order by Chairman Couch at 5:00PM on March 11<sup>th</sup>, 2019. Couch requested that the roll be recorded, and noted that all Commissioners were present, as well as Director Clauson, Billy Perry, and Laurell Young.

Approval of minutes.

Secretary Dean confirmed that everyone had received the minutes from the March 11<sup>th</sup>, 2019 board meeting and asked if there were any changes. Hearing none, she made a motion that the minutes be approved as submitted, Caldwell seconded, and the motion passed without dissent.

Financial report.

Treasurer Caldwell referenced the financial reports and commented that we have received a total of \$102,588.25 since the last meeting. Chairman Couch said he and director Clauson will meet with Mario, PCB City Manager, and discuss the City's intention to purchase our existing facility. Caldwell did not have any other questions or comments and asked if anyone else had any questions regarding the P & L; hearing non he requested that the financials be filed for audit.

Old Business.

Couch then moved to Old Business and the new headquarters update. Director Clauson said he has contacted an individual, Wes Roland, who does aerial photography. Clauson then showed the TV in the board room what progress was being made at the new facility. The board appreciated the update. Commissioner Dean asked about the landscape and Clauson said Bay Landscape has the contract and they need to send it to McInnis Builders. Chairman Couch asked about a regular maintenance contract and Clauson said that he is looking at doing a separate contract with Bay Landscaping for that. Mr. Perry indicated that when a landscape contract is executed, typically the next year, the company that installs the landscaping will take it over to make everything grow according to plan. At that point, another contract could be drawn up. Mr. Perry updated the board on the progress of the building. He relayed that the contractor, McInnis, has let go the 2<sup>nd</sup> site superintendent and Mr. Bob Blake will take over the project himself. Mr. Perry indicated that a monorail system for the lift system for the mezzanine will be added for a nominal amount of approximately \$2000.00. James added that the added safety was well worth it. The next site visit will be on the 23<sup>rd</sup> of May at 8:30.

Attorney Report. No report.

Director Report.

Clauson began reviewing the calendar of events scheduled for April, May and June of 2019. Clauson said the annual calibration class will be held on April 10<sup>th</sup>. Mike Riles will be going to Collier MCD in Naples to hold the annual biologist meeting on April 17<sup>th</sup>. Cindy will be in Breakfast Point Academy the 29<sup>th</sup> and 30<sup>th</sup> of April and May 1<sup>st</sup>. She will be at St. Andrews Park doing a presentation on April 19<sup>th</sup>. We are also participating in the Fishing Rodeo at Frank Brown Park on the 27<sup>th</sup>. She will be doing a biology lab at Arnold High School on May 14<sup>th</sup>, 15<sup>th</sup> and 16<sup>th</sup>. Board meeting will be on the 13<sup>th</sup> of May. Cindy will be in Patronis Elementary School the 20<sup>th</sup> through the 23<sup>rd</sup>. She will be in Hutchinson Elementary School the 28<sup>th</sup> through the 30<sup>th</sup> of May. James leaves for China the 24<sup>th</sup> and back the 2<sup>nd</sup> of June. James said the 4<sup>th</sup>

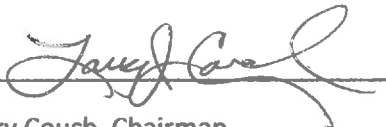
week of June is National Mosquito Awareness Week and during the week we will be doing some Public Relations interviews with TV and radio stations. The Commissioners had no comments or concerns with any of the dates or activities planned. Clauson then gave a review of the March 2019 activity reports compiled by Summers and Riles. There was some ulv spraying and most activities were maintenance of equipment. All the traps are in the field and as temperatures increase, we anticipate the counts to increase and will ulv spray accordingly.

New Business.

Director Clauson asked for the purchase of a "Chopper Spotter" which will move the helicopter in and out of the hangar. The cost of the equipment was \$12,520.00. After discussion, commissioner Dean motioned the purchase of the Chopper spotter for \$12,520.00, Commissioner Caldwell seconded it. Chairman Couch called for the vote and it was unanimous. Clauson asked that truck # 214 be declared surplus so we can sell it. He then asked for approval to purchase a new truck on the State contract. Commissioner Dean made a motion to declare truck #214 surplus, commissioner Caldwell seconded, it passed unanimously. Commissioner Dean then made a motion for the purchase of a new truck from Duval Ford for \$29,634.00, seconded by commissioner Caldwell and it passed unanimously.

Announcements

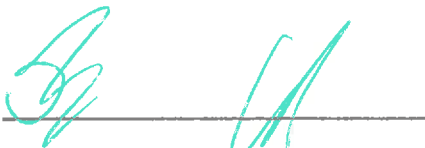
There were no announcements and no further business to come before the board, and commissioner Couch adjourned the meeting at 5:48 PM.



Larry Couch, Chairman



Joyce Dean, Secretary



Brandon Caldwell, Treasurer