

Beach Mosquito Control District
Regular Board Meeting
Monday, February 12th, 2024
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. Chicken House Update
 - B. Strategic Plan
 - C. Surplus Truck Bids
- VI. Attorney Report, Attorney Myers
- VII. Director Report, Director Clauson
 - A. Calendar Review
 - B. Operations Update
- VIII. New Business
 - A. Budget Amendment 24-01
 - B. Helicopter Update
- IX. Announcements
- X. Adjournment, Chairman Couch