

Beach Mosquito Control District
Regular Board Meeting
Monday, February 13th, 2023
5:00 P.M.
AGENDA

- I.** Call to Order, Chairman Smith
- II.** Roll Call, Chairman Smith
- III.** Approval of Minutes, Secretary Dean
- IV.** Financial Report, Treasurer Couch
- V.** Old Business
 - A. Employee Manual Updated
 - B. OPPAGA Update
 - C. Audit Update
 - D. Budget Amendment 2023-02
 - E. Resolution for Public Notice Website
 - F. Cale Madden-Chicken House Update
- VI.** Attorney Report, Attorney Myers
- VII.** Director Report, Director Clauson
 - A. Calendar Review
 - B. Operations Update, Covid -19 Update
- VIII.** New Business
 - A. Ed Odonnell, Bell A/P Mechanic
- IX.** Announcements
- X.** Adjournment, Chairman Smith