

**Beach Mosquito Control District
Regular Board Meeting
February 8, 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 by Commissioner Larry Couch. Commissioner Couch, Commissioner Dean, Commissioner Smith, Director James Clauson, and Office Manager Lauren Dee, all present. Legal Counsel Amy Myers was absent.

Approval of Minutes. Commissioner Dean presented the minutes of the January 11, 2021 meeting and 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 tax revenue received since last meeting. Reviewed the P&L. Some line items over budget, a budget amendment will be completed to move some money around. Commissioner Smith stated the Financial should be filed for audit.

Old Business.

- A. FMCA Update – Just had most of DODD last week virtually. Intro to Mosquito Control DODD course will be held at the end of February, it will also be held virtually. Everything is running smoothly. Quarterly meetings coming up at the end of March, June, and September. The annual meeting this year is going to be held in The Keys. The annual meeting will be in person/virtual.

Attorney Report. No report.

Director report.

- A. Calendar Review – DODD was February 1-5 and DODD Introduction to Mosquito Control (Mike is helping teach this class) is February 22-25. DODD will be virtual this year. FMCA conference call this morning. MapVision meeting on February 10. Virtual AMCA meeting is March 1-5. March 10 Cindy will be doing some PR work by judging at a science fair

at the Boys and Girls Club. FMCA meeting will be March 17. HAI set for March 22-24 has been canceled. James is taking off March 29-April 2. Fishing Rodeo at Frank Brown Park is scheduled for April 17. We plan to fly the helicopter out for the event.

- B. Operations and COVID Update – Traps were just recently put back out. Chickens will be ready in the March-April time frame. No new COVID cases with the staff. We are still using precautionary measures at the office and encouraging anyone that feels ill to stay home and get tested. Once COVID restrictions lift, the District will host an open house. Commissioner Smith voiced his concerns about the District finding ways to promote the website so people will know the spray missions and other important information related to mosquito control. Director Clauson had some ideas to add some verbiage in the PSA's and other ads. The District will be looking into educating more people on social media platforms and other outlets.

New business.

- A. Employee Update – Danny is back from his surgery. Director Clauson brought up the point that since the District is in a new facility with mostly new equipment, there is not as much of a need for 2 maintenance/mechanics. He suggested that Cody be moved to a larviciding technician. Commissioner Smith asked Director Clauson how he drew his conclusion on determining the suggested move. Director Clauson provided weekly activity cards that Lee and Cody were requested to fill, out to the commissioners. Director Clauson's conclusion was supported with the activity cards. Over the course of a few weeks, the activity cards did not note any major projects that would warrant the need for 2 full-time maintenance/mechanics. All three of the Commissioners agreed that if Director Clauson felt the move to be in the best interest of the District, that they were in favor.
- B. "Biology of Vector-borne Diseases" – Mike was accepted to the "Biology of Vector-borne Diseases" course being presented by the University of Idaho in June 2021.
- C. Website Update, Commissioner's Bio – Commissioner Smith suggested that Commissioner Bio's be added to the website.

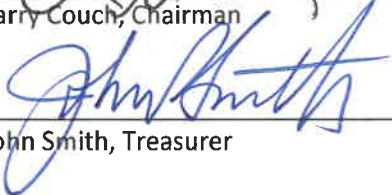
Commissioner Smith suggested updating the website with more information so anyone visiting the website could be more informed about the District as a whole. This topic will be revisited at the next meeting and Director Clauson will research some other district's and have some drafts for everyone to review.

Any other announcements:

There being no other business or announcements, the meeting was adjourned at 5:49pm.



Larry Couch, Chairman



John Smith, Treasurer



Joyce Dean, Secretary