Beach Mosquito Control District Regular Board Meeting Monday, January 20thth, 2020 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 Caldwell
- V. Old Business
 - A. New Headquarters Update
 - B. Sale of Current District Headquarters (Carl Allen), Update
- VI. Attorney Report, Attorney Myers

A.

- VII. Director Report, Director Clauson
 - A. Calendar Review
 - B. Operations Update
- VIII. New Business
 - A. Office Position

B.

- IX. Announcements
- X. Adjournment, Chairman Couch