

**Beach Mosquito Control District
Regular Board Meeting
January 11, 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 Smith, Director James Clauson, and Office Manager Lauren Dee, all present. Commissioner Dean and Legal Counsel Amy Myers were absent.

Approval of Minutes. Commissioner Couch presented the minutes of the December 14, 2020 meeting and moved that they be accepted as presented. Commissioner Couch 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. Commissioner Couch made a note on some accounts that were over budget. The accounts were researched, and some invoices were paid from the wrong accounts. The Office Manager corrected these invoices and sent a corrected P&L to the Commissioners on January 12, 2021. Commissioner Smith stated the Financial should be filed for audit.

Old Business.

- A. Bell 505 Helicopter Update – Acquiring a new Bell 505. It has been ordered, and a down payment has been made. It is looking like the delivery will be somewhere around May or June 2021. Director Clauson has been getting quotes to paint the new helicopter and decided to have the helicopter painted by the factory. The quote came in at \$23,000.00. James stated he believes that with the extra budgeted for the helicopter, the paint will be covered by the buffer.
- B. FMCA Update – Board meeting today. 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 – We received new chickens; they replaced the other chickens that were about 3 years old. They will be ready by March to place out in the field. FMCA meeting on January 19th, FDACS meeting on January 28th. DODD is 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. Virtual AMCA meeting is March 1-5. HAI is March 22-24. James is taking off March 29-April 2.
- B. Operations and COVID Update – Brought the chickens and the traps in before the Christmas break. The technicians are working on equipment, monitoring the water, checking ditches, and breaking down beaver dams. Traps will be going back out toward the end of the month or early February. Chickens will be ready in the March-April time frame. Mike was exposed to COVID and he tested, his test was negative. We are still using precautionary measures at the office and encouraging anyone that feels ill to stay home and get tested if they feel necessary. Once COVID restrictions lift, the District will host an open house.

New business.

- A. New Bank Signature Cards, Commissioner Smith – Commissioner Smith had to sign the signature cards for James to return to Hancock Bank. This allows Commissioner Smith to sign the checks for the District.
- B. Commissioner Smith Oath of Office – Commissioner Smith completed his Oath of Office and signed the document. It was notarized by the Office Manager.

Any other announcements:

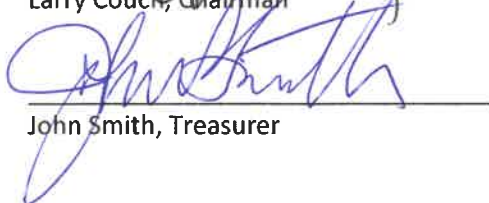
There being no other business or announcements, the meeting was adjourned at 5:34pm.



Larry Couch, Chairman



Joyce Dean, Secretary



John Smith, Treasurer