

Beach Mosquito Control District
Regular Board Meeting
Monday, January 17th, 2022
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. FMCA Fly-In Meeting
 - B. Covid Administrative Leave (revisit)
- VI.** Attorney Report, Attorney Myers
- VII.** Director Report, Director Clauson
 - A. Calendar Review
 - B. Operations Update, Covid -19 Update
- VIII.** New Business
 - A. Mosquito Technician to Attend AMCA/FMCA Meetings
 - B. Per Diem Update
 - C. Budget Amendment 2022-01
- IX.** Announcements
- X.** Adjournment, Chairman Couch