

Beach Mosquito Control District  
Regular Board Meeting  
Monday, January 8<sup>th</sup>, 2024  
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. Chicken House Update
  - B. Strategic Plan
  - C. Hancock Whitney CD Rates
  - D. Auditor's Letter
  - E. Surplus Truck Update
- VI. Attorney Report, Attorney Myers
- VII. Director Report, Director Clauson
  - A. Calendar Review
  - B. Operations Update
- VIII. New Business
  - A. Sick Leave Policy
- IX. Announcements
- X. Adjournment, Chairman Couch