

Beach Mosquito Control District
Regular Board Meeting
July 8, 2024

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 PM by Commissioner Larry Couch. Commissioner Couch, Commissioner Smith, Legal Counsel Amy Myers, Director James Clauson, Office Manager Michelle Buell, and Phil Chester were all present. Commissioner Dean was absent.

Approval of Minutes. Commissioner Couch presented the minutes of the June 17th, 2024, meeting 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 revenue received since the last meeting. Reviewed the P&L. Commissioner Smith stated the financial report should be filed for audit.

Old Business.

- A. Chicken House Update- Director Clauson stated that some siding has been placed on the building and the roof has been completed. Electrical inspections will occur sometime this week. Director Clauson also stated that a new superintendent will be taking Norm's place due to Norm being pulled to another job. Director Clauson stated that the project should be wrapping up by the end of August.
- B. Performance Measures- Director Clauson presented a rough draft of the performance measures that will have to be published on the District's website October 1st. Director Clauson stated that he wanted to make sure the performance measures stay general so that the measures pertain to things that can be accomplished at the District. Some discussion ensued about what should be included in the performance measures. Attorney Myers suggested including triggers for why items such as bottle bioassays have to be completed. Commissioner Smith suggested including justifications for doing bottle bioassays rather than having just a number of bottle bioassays that have to be completed per year as well

as incorporating measures about the biological control measures the District uses. Attorney Myers also stated that the performance measures needed to include education and public outreach on it. Director Clauson will make some adjustments on the rough draft and represent it at the next meeting.

- C. FY 24-25 Budget- Director Clauson presented the Detailed Work Plan Budget for fiscal year 2024-2025 that needs to be signed and sent to FDACS before July 15th. The format changed a little and FDACS does not require breakdowns of individual accounts. Commissioner Smith made a motion to approve the Detailed Work Plan Budget to send to FDACS. Commissioner Couch seconded. The motion passed unanimously.
- D. Bank CD Renewal- Director Clauson presented some renewals rates for the current bank CD the District has. The highest interest rate increased to 5.07% to renew the CD for another 90 days. Commissioner Smith made a motion to approve the renewal of the bank CD for another 90 days with the interest rate of 5.07%. Commissioner Couch seconded. The motion passed unanimously.

Attorney Report.

Attorney Myers stated that there was a new law that went into effect July 1st that requires any non-governmental entity that the District renews, extends, or enters a contract with has to sign a human trafficking affidavit stated that they do not obtain their labor service illegally.

Director report.

- A. Calendar Review–The Fourth of July was on Thursday. The board meeting is on July 8th. July 15th the detailed work plan budget is due to FDACS. July 11th, 18th, and 25th are the Aaron Bessant concert series. Cindy will be at Home Depot on the 13th. James will be in Fort Myers on the 16th and 17th to meet with David Hoel. Everyone from the District will be attending a Customer Service Seminar at FSU on July 17th. The first Friday CEU course with UF is August 2nd. August 1st, 8th, and 15th are the Aaron Bessant Concert Series. The Board meeting is August 12th. James will be out August 19th-22nd. Drew's 2-year work anniversary is August 22nd. Travis' 10-year work anniversary is August 26th. August 27th-28th Cindy will be at Walsingham Elementary School. Cindy will be at

Walsingham Elementary School September 3rd-5th. September 4th is the proposed 1st Budget Hearing. The board meeting is September 9th. September 9th-10th Cindy will be at Hutchinson Beach Elementary School. September 15th-19th James will be at the SOVE Conference. September 23rd, 25th, and 30th Cindy will be at Hutchinson Beach Elementary School.

- B. Operations Updates– Mosquitoes counts are fluctuating, there has been a fair amount of ULV spraying. Commissioner Smith suggested that the District add a Frequently Asked Questions section on the website to answer questions such as why the trucks are not ULV spraying every morning. Commissioner Smith also suggested that on the trap count data some measure of variation be added, and the heat map should have historical production of the last 5 years added to it to compare each trap site with its historical values.

New business.


- A. TRIM Update (Tentative Millage and 1st Budget Hearing Date) – Director Clauson presented the commissioners with draft DR-420s showing possible millage rates for the upcoming fiscal year. Some discussion ensued and it was decided that the District will set 0.1400 as the tentative millage rate and will decrease it later if necessary. Commissioner Smith made a motion to approve setting the tentative millage rate at 0.1400 per the Director's recommendation. Commissioner Couch seconded. The motion passed unanimously. Director Clauson suggested setting September 4th at 5:01pm for the 1st budget hearing and advertising for the final budget hearing on the 6th. The final budget hearing will then take place September 9th. The commissioners agreed with these dates.

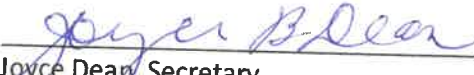
Any other announcements:

Director Clauson announced that Emily Evans put in her resignation and her last day will be July 11th. He stated that he would advertise for the entomologist assistant position.

There being no other business or announcements, the meeting was adjourned at 5:55 pm.


Larry Couch, Chairman


John Smith, Treasurer


Joyce Dean, Secretary