

**Beach Mosquito Control District**  
**Regular Board Meeting**  
**Monday, March 9th, 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, Punch List Complete
  - B. Office Position, Update
  - C. Audit, Update
- VI.** Attorney Report, Attorney Myers
  - A.
- VII.** Director Report, Director Clauson
  - A. Calendar Review
  - B. Operations Update
- VIII.** New Business
  - A. New Purchase Approvals: Fork Lift Dyna-Lift (6000#), \$27,800.00 with 3000.00 trade-in on Our Existing Fork Lift total \$27,800.00
  - B. 2 London Fog ULV Machines: \$10,271.00 ea. Plus shipping of \$680.00—  
\$21,222.00
  - C. Commercial 48” Radius E-series Zero Turn Mower, eXmark is the Brandname--  
\$5499.00

D. Mike Riles Masters Degree in Entomology, U of Fl.

E. Change Board Meeting Dates for April and May.

**IX.** Announcements

**X.** Adjournment, Chairman Couch