

Beach Mosquito Control District
Regular Board Meeting
March 12th 2018, 5:00 P.M.
AGENDA

- I. Roll Call: Chairman Couch

- II. Reading and Approval of Minutes: Secretary Dean

- III. Financial Report: Treasurer Caldwell

- IV. Old Business
 - A. Commerce Land Update
 - B. Personnel Manual Update – Bereavement Policy
 - C. HAI & AMCA Meeting Updates

- V. Attorney Report:
 - A. Helicopter Mast

- VI. Director Report: Director James Clauson
 - A. Calendar Review
 - B. Operations Report

- VII. New Business
 - A. FY 16/17 Audit Presentation

- VIII. Adjournment