

**Beach Mosquito Control District**  
**Regular Board Meeting**  
**Monday, May 8<sup>th</sup> , 2023**  
**5:00 P.M.**  
**AGENDA**

- I.** Call to Order, Chairman Smith
- II.** Roll Call, Chairman Smith
- III.** Approval of Minutes, Secretary Dean
- IV.** Financial Report, Treasurer Couch
- V.** Old Business
  - A. Commissioner's Duties/Bio on Website
  - B. Metrics for Chicken Facility (Cale Madden)
  - C. Update on Technician Positions
- VI.** Attorney Report, Attorney Myers
- VII.** Director Report, Director Clauson
  - A. Calendar Review
  - B. Operations Update
- VIII.** New Business
  - A. July Board Meeting Date Change Request
  - B. Budget FY 23-24
  - C. DropVision Microscope Purchase
- IX.** Announcements
- X.** Adjournment, Chairman Smith