

Beach Mosquito Control District
Regular Board Meeting
May 6, 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, Commissioner Dean, Legal Counsel Amy Myers, Director James Clauson, and Office Manager Michelle Buell were all present.

Approval of Minutes. Commissioner Dean presented the minutes of the April 8th, 2024, meeting moved that they be accepted as presented. Commissioner Dean made a motion to approve as presented. Commissioner Couch 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 gave an update on the chicken facility. Director Clauson stated that the concrete has been poured, and the electrician was able to run power from the chemical shed to the chicken coop. Director Clauson also stated that he was able to get direct purchasing set up with Anderson Construction so that the District could utilize its tax exemption for building materials.
- B. Job Vacancy Update- Director Clauson stated he has interviewed for both positions, the Entomologist and Technician I. He stated that he is waiting for some background checks to come back before moving forward.

Attorney Report.

Attorney Myers stated that the Special Districts Bill did get signed by the Governor. She suggested that the District needs to come up with performance measures by October 1st. Director Clauson stated that he would get with Eddie Summers and go over these performance measures and it will be discussed at the next meeting.

Director report.

- A. Calendar Review –The board meeting is on May 6th. May 8th Scott Clemmons will be here to review Florida Blue benefits. May 13th-15th is AMCA’s Washington Days, Director Clauson lined up a meeting with Neal Dunn while there. Kyle’s 12 years work anniversary is May 17th. Alyson’s 1 year work anniversary is May 22nd. Michelle’s 5 years work anniversary is May 23rd. Memorial Day is May 27th. Kaylyn’s last day is May 31st. James will be off June 6th-13th. The Aaron Bessant concert series is starting on June 6th. June 8th Cindy will be at World’s Oceans Dav at Gulf World. June 13th is Dale’s 6-year work anniversary. The board meeting is June 17th. June 17th is James’s 15-year work anniversary. Cindy’s 19 years work anniversary is June 22nd. The Fourth of July is on a Thursday this year. The board meeting is on July 8th. July 11th, 18th, and 25th are the Aaron Bessant concert series.
- B. Operations Updates– Mosquitoes are starting to pick up so the Technicians will start ULV missions beginning this week. There are no chicken seroconversions and there have been 21 service requests this month.

New business.

- A. First Look 24/25 Budget- Director Clauson presented a report of where the District was currently at Budget wise. Director Clauson stated that he believes the millage can be lowered again for the next budget year and that there would be more solid numbers at the next board meeting.

Any other announcements:


There being no other business or announcements, the meeting was adjourned at 5:20 pm.



Larry Couch, Chairman



Joyce Dean, Secretary



John Smith, Treasurer