

Beach Mosquito Control District
Regular Board Meeting
May 9, 2022

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 Dean, Commissioner Smith, Director James Clauson, Legal Counsel Amy Myers, and Office Manager Lauren Dee, all present.

Approval of Minutes. Commissioner Dean presented the minutes of the April 18th, 2022, meetings moved that they be accepted as presented. Commissioner Dean 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 last meeting. Reviewed the P&L. Commissioner Smith stated the financial report should be filed for audit.

Old Business.

- A. Pilot Position Update – Director Clauson spoke with new pilot candidate (Andrew). Brad contacted Andrew and talked with him about the position and gave him details on the daily operations and what to expect if he came on board with the District. Andrew is fairly certain he will accept the position but will still be talking some things over with his wife and will make a final decision before the end of the week (around May 13th). If he accepts the position, he will be on paternity in June and can come in to familiarize himself with the helicopters we have. His terminal leave from the Army will be in August and from there he will have a better anticipated start date for when he will be a permanent full-time employee of the District.
- B. Open House Recap – The open house went well. Wes captured some good footage. The Commissioners made mention of how well everything was cleaned up and ready for the open house.

Attorney Report. No report.

Director report.

- A. Calendar Review – Thursday MapVision meetings are still ongoing. May 9th will be the Board Meeting. May 17th and 18th will be the Washington Days in DC. Memorial Day is May 30th. Board meeting is June 6th. FASD meeting in Orlando is from June 13th-17th. Mosquito Awareness week is June 19th-June 25th. Cindy has days dedicated to Lowes, Home Depot, and ACE. July 4th is a holiday. Board Meeting will be held on July 11th. July 14th Cindy will be at Camp Helen for Movies and S'mores.
- B. Operations and COVID Updates – Mosquitoes counts, and service request have been light. No new COVID cases within staff or their families.

New business.


- A. Larvicide Purchase – Director Clauson stated the operations team was low on DT tablets and more was needed. The invoice is \$6,930 for 5 cases. Commissioner Smith made a motion to approve the purchase of the DT tablets. Commissioner Dean seconded. The motion passed unanimously.
- B. Draft Budget FY 22-23 – Director Clauson presented the draft budget for the upcoming fiscal year. He noted the only major project the District would have in the upcoming future would be the construction of a permanent chicken coop here at the shop. Final budget must be to FDACS by July 15th. This year is a step increase year. The rest of the budget was reviewed briefly, but it is remarkably similar to last years. Director Clauson noted we had two more meetings before the budget had to go to FDACS.

Any other announcements:

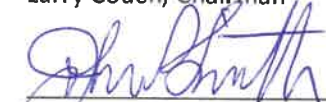
There being no other business or announcements, the meeting was adjourned at 5:25pm.



Larry Couch, Chairman



Joyce Dean, Secretary



John Smith, Treasurer