

**Beach Mosquito Control District**  
**Regular Board Meeting**  
**Monday, November 19<sup>th</sup>, 2018**  
**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
  - B.
- VI.** Attorney Report, Attorney Myers
  - A.
- VII.** Director Report, Director Clauson
  - A. Calendar Review
  - B. Operations Update
- VIII.** New Business
  - A. Budget Amendments to Reflect Carryover
  - B. Surplus Property Declaration
  - C. Dibrom Purchase
- IX.** Announcements
- X.** Adjournment, Chairman Couch