

Beach Mosquito Control District  
Regular Board Meeting  
November 18, 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, Legal Counsel Amy Myers, and Director James Clauson were all present. Commissioner Dean and Office Manager Michelle Buell were absent.

Approval of Minutes. Commissioner Couch presented the minutes of the October 14<sup>th</sup>, 2024, meeting and moved that they be accepted as presented. Commissioner Couch 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 the last meeting. Reviewed the P&L. Commissioner Smith stated the financial report should be filed for audit.

Old Business.

- A. TRIM Compliance Letter- Director Clauson stated that the District received its TRIM compliance letter with no issues noted.

Attorney Report.

Legal Counsel Amy Meyers announced that her firm was providing the required ethics training at the Panama City Beach City Hall on December 16<sup>th</sup> from 10am to 2pm.

Director report.

- A. Calendar Review – November 3<sup>rd</sup>-7<sup>th</sup> was FMCA. November 10<sup>th</sup>-14<sup>th</sup> Commissioner Smith was at ESA. November 11<sup>th</sup> was Veteran's Day. November 16<sup>th</sup> was Cops-n-Kids. The board meeting is November 18<sup>th</sup>. On November 20<sup>th</sup> James and Drew will be flying the Bell 505 up to Atlanta, GA for required annual servicing. James will be out November 25<sup>th</sup>-26<sup>th</sup>. Thanksgiving holidays are November 28<sup>th</sup> and 29<sup>th</sup>. The board meeting is December 9<sup>th</sup>. Staff meeting is December 11<sup>th</sup>. December 14<sup>th</sup> is the Christmas parade. December 16<sup>th</sup> is the Ethics training with Hand

Arendall Harrison Sale. The District will be closed for the last 2 weeks of December. On January 10<sup>th</sup> Cindy will be at the Wharf for the Winter Resident Appreciation Day. The board meeting is January 13<sup>th</sup>. Cindy will be at Walsingham Elementary School January 14<sup>th</sup>. January 20<sup>th</sup> is Martin Luther King Jr. Day. January 27<sup>th</sup>-30<sup>th</sup> Cindy will be at West Bay.

- B. Operations Update - Mosquitoes were low due to little rain and dry conditions with minimum service requests. The zone boundaries are now labeled on the monthly service request report. Commissioner Smith asked if there were any plans to set traps in the conservation park. Director Clauson stated that he was going speak with the utilities manager of the City to request BTI granules to be used in the Conservation Park to help control mosquito breeding.

New business.


- A. Election Results- Director Clauson announced that Brandon Caldwell won the election and will be replacing Commissioner Joyce Dean in January.
- B. Surplus of Chicken Shed- Director Clauson stated that the new chicken facility was working out well and that the old shed that was being used as a chicken coop needed to be surplused. He asked for the minimum bid to be set at \$500.00. Both Commissioners agreed to this.

**Any other announcements:**

Director Clauson discussed the need to continue a contract with the Southern Group, but did not see a reason to at this time.

There being no other business or announcements, the meeting was adjourned at 5:15 pm.

  
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Larry Couch, Chairman

  
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John Smith, Treasurer

  
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Joyce Dean, Secretary