

Beach Mosquito Control District
Regular Board Meeting
Monday, November 7th, 2022
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 Smith
- V. Old Business
 - A. Alternative Dispute Resolution Procedure
 - B. Office Manager Position Update
- VI. Attorney Report, Attorney Myers
- VII. Director Report, Director Clauson
 - A. Calendar Review
 - B. Operations Update, Covid -19 Update
- VIII. New Business
 - A. Budget Amendment 23-01
 - B. Mott Macdonald, Cale Madden, re: Chicken Facility
 - C.
- IX. Announcements
- X. Adjournment, Chairman Couch