

Beach Mosquito Control District
Regular Board Meeting
November 8, 2021

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 5:04 PM by Commissioner Larry Couch. Commissioner Couch, Commissioner Smith, Legal Counsel Amy Myers, Director James Clauson, and Office Manager Lauren Dee, all present. Commissioner Dean absent.

Approval of Minutes. Commissioner Smith presented the minutes of the October 11th, 2021, meetings moved that they be accepted as presented. Commissioner Smith 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 last meeting. Reviewed the P&L. Commissioner Smith stated the financial report should be filed for audit.

Old Business.

- A. FMCA Meeting Update – Meeting in Hawks Cay is taking place next week. Had a zoom meeting with Karen Crawford and the finance committee today and we will be following up with that tomorrow. Registration for the meeting is closed, roughly 225 attendees have registered. The vendor area is also maxed out.
- B. TRIM Certification Received – We had a small infraction (we rounded 2 decimal places and they only wanted our figure rounded 1 decimal place) but we were still in compliance.

Attorney Report. Director Clauson had requested an investigation on an employee issue. Legal Counsel Myers had not drafted the official memo, but she reported she was in the process of completing the request. Director Clauson added that an office wide mandatory training with Bay Solutions was set up for December 1, 2021. A conversation ensued about an email that was sent to the Board members and legal counsel earlier that day by Danny Hood. Legal Counsel Myers asked if she needed to respond to the email from Mr. Hood, the Board agreed that she didn't need to respond.

Director report.

- A. Calendar Review – Had a meeting last week with FWC and FDACS about some labeling changes that would affect mosquito control, especially from the ULV aspect. Winding toward the end with the new MapVision and we are getting close to going live with it. Our staff meeting and Thanksgiving luncheon is November 10th. Veterans Day holiday is November 11th. FMCA meeting is November 15th-November 18th. Thanksgiving holidays are November 25th and 26th. December 1st is the HR training for the entire staff. The Christmas parade is still on the calendar for December 11th. There is currently a request to fly Mr. and Mrs. Claus over to the VFW here in the Commerce Park on December 12th. Board meeting is December 13th. Luncheon and staff meeting on December 15th. Our office closure this year begins on December 20th and the employees return to work January 3rd (for the Monday crew) and January 4th (for the Tuesday crew). January 11th is the FCCOMC meeting. The Fly-In is from January 11th-January 13th. Board meeting is January 17th. DODD is January 31st-February 3rd.
- B. Operations and COVID Updates – We have done a little bit of spraying. We aren't having a lot of requests. The guys are finding (and treating) lots of larvae. Mike is finding some vectors and we have had a few seroconversions with the chickens. We have no other COVID cases among employees.

New business.

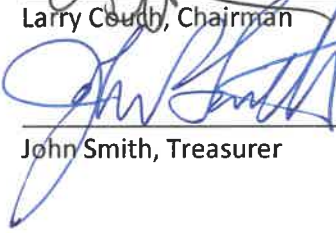
- A. Spray System for Helicopter – We have received the spray system last week from Isolair. Michael Powell (the President of Isolair) is going to come down to Coastal and install the system. Lee Majors is coming over from Leon County to fly the 505 over to Coastal.

Any other announcements:

There being no other business or announcements, the meeting was adjourned at 5:26pm.



Larry Couch, Chairman



John Smith, Treasurer



Joyce Dean, Secretary