

**Beach Mosquito Control District**  
**Regular Board Meeting**  
**Monday, October 12<sup>th</sup>, 2020**  
**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. TRIM Complete
  - B. Public Records Request Policy
  - C. FMCA Update
  - D. Audit Engagement Letter
- VI.** Attorney Report, Attorney Myers
- VII.** Director Report, Director Clauson
  - A. Calendar Review
  - B. Operations Update, Covid -19 Update
- VIII.** New Business
  - A. Closeout of FY 19/20
  - B. Salary Schedule Update
- IX.** Announcements
- X.** Adjournment, Chairman Couch

