

Beach Mosquito Control District
Regular Board Meeting
Monday, October 14th, 2019
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. Sale of Current District Headquarters (Carl Allen)
- VI.** Attorney Report, Attorney Myers
 - A.
- VII.** Director Report, Director Clauson
 - A. Calendar Review
 - B. Operations Update
- VIII.** New Business
 - A. Cola as per Budget
 - B. Seasonal Fulltime Employee
 - C. Declare Surplus Equipment (2007 Ford ½ ton)
 - D. TRIM Compliance Letter from DOR
- IX.** Announcements
- X.** Adjournment, Chairman Couch

