

Beach Mosquito Control District  
Regular Board Meeting  
October 9<sup>th</sup> 2017, 5:00 P.M.  
AGENDA

- I.** Roll Call: Chairman Dean
- II.** Reading and Approval of Minutes: Secretary Caldwell
- III.** Financial Report: Treasurer Couch
- IV.** Old Business
  - A. New Headquarters Update
  - B. TRIM Compliance
  - C. Budget Carry Over Final
  - D. FMCA Meeting Update
  - E. Helicopter Pilot Update
- V.** Attorney Report:
- VI.** Director Report:
  - A. Calendar Review
    - a. Request for Presentation from MVCAC
  - B. Operations Report
- VII.** New Business:
  - A. New Truck Purchase
  - B. Surplus Item: Ford Crown Vic
- VIII.** Adjournment: