

Beach Mosquito Control District
Regular Board Meeting
October 14, 2024

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 5:00 PM by Commissioner Larry Couch. Commissioner Couch, Commissioner Smith, Legal Counsel Amy Myers, Director James Clauson, and Office Manager Michelle Buell were all present. Commissioner Dean was absent.

Approval of Minutes. Commissioner Couch presented the minutes of the September 5th and 9th, 2024 meetings and 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 the last meeting. Reviewed the P&L. Commissioner Smith stated the financial report should be filed for audit.

Old Business.

- A. Chicken Facility Update- Director Clauson stated that the chicken facility is completed, and the District received the Certificate of Occupancy for the building. Director Clauson stated he would be doing a walk through later in the week with Matt Hawley and Lawrence from Anderson Construction to go over the final punch list items.
- B. TRIM Complete- Director Clauson stated that TRIM was completed, and the District should be receiving the Trim Compliance letter by the next board meeting.

Attorney Report.

No Report.

Director report.

- A. Calendar Review – October 2nd Cindy will be at Hutchinson Beach. On October 5th and 19th Cindy will be at the Camp Helen Pumpkin Patch. October 9th & 10th Cindy will be at Patronis Elementary. October 12th is the Pirates Parade, but participation in it was canceled. The board

meeting is October 14th. James will be out October 21st & 22nd. October 24th James is attending FASD Quarterly meeting. October 25th & 26th is Ghostly Gulf World Event. November 3rd-7th is FMCA. November 10th-13th Commissioner Smith will be at ESA. November 11th is Veteran's Day. November 16th is Cops-n-Kids. Board meeting is November 18th. James will be out November 25th-26th. Thanksgiving holidays are November 28th and 29th. The board meeting is December 9th. December 14th is the Christmas parade. The District will be closed for the last 2 weeks of December.

- B. Operations Update – Mosquitoes were low due to little rain and dry conditions, but service requests have increased, and the technicians will be completing spray missions in the morning. Commissioner Smith discussed including a larvicide report for the month in the reports since that is the bulk of treatments done, he would also like to see the zones outlined on the maps presented in the reports. Commissioner Smith also discussed the possibility of the District doing treatments in Zone 7, specifically around the Conservation park due to it having a lot of Mosquitoes. Director Clauson stated he would talk to the City Manager and see if the District could complete treatments within the Conservation park.

New business.

- A. Final Budget Update for FY 23-24– Director Clauson and Office Manager Michelle Buell presented the final budget corrections for the fiscal year. A final budget amendment was not needed this year because the over budget lines were able to be corrected within the same line item on the budget.
- B. Bank CD Update- Director Clauson presented the new interest rates that were sent by Sophia Berling. To renew the bank CD for another 3 months the District would receive a 4.47% interest rate. Commissioner Smith made a motion to renew the bank CD with a 4.47% interest rate for another 3 months. Commissioner Couch seconded. The motion passed unanimously.
- C. Larvicide Purchase- Director Clauson was working to put some quotes together for larvicide and adulticide purchases for the new fiscal year. There are several items that are needed such as SR-20, P-35, Four Star

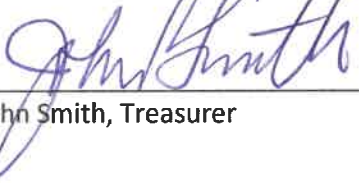
180-day Briquettes, and a new product called Remoa-Tri. The only quote received back was for approximately \$21,000 for the SR-20. Director Clauson estimated a cost total of \$80,000 to \$90,000 for all the chemical purchases. The commissioners approved the purchases of the larvicides and adulticides needed for the new fiscal year.

Any other announcements:

There being no other business or announcements, the meeting was adjourned at 5:29 pm.



Larry Couch, Chairman



John Smith, Treasurer



Joyce Dean, Secretary