

Beach Mosquito Control District  
Regular Board Meeting  
Monday, October 9<sup>th</sup>, 2023  
5:00 P.M.  
AGENDA

- I. Call to Order, Chairman Smith
- II. Roll Call, Chairman Smith
- III. Approval of Minutes, Secretary Dean
- IV. Financial Report, Treasurer Couch
- V. Old Business
  - A. TRIM Complete
  - B. Raise Adjustment
  - C. Strategic Plan
- VI. Attorney Report, Attorney Myers
- VII. Director Report, Director Clauson
  - A. Calendar Review
  - B. Operations Update
- VIII. New Business
  - A. Surplus of Truck #218
  - B. Budget Amendment 2023-05
- IX. Announcements
- X. Adjournment, Chairman Smith