

Beach Mosquito Control District
Regular Board Meeting
January 13, 2025

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 John Smith. Commissioner Smith, Commissioner Couch, Commissioner Caldwell, Director James Clauson, and Office Manager Michelle Buell were all present. Legal Counsel Amy Myers was absent.

Approval of Minutes. Commissioner Caldwell presented the minutes of the December 9th, 2024, meeting and moved that they be accepted as presented. Commissioner Caldwell made a motion to approve as presented. Commissioner Couch seconded. The motion passed unanimously.

Financial report. Commissioner Couch presented the financial report, noting the total revenue received since the last meeting. Reviewed the P&L. Commissioner Couch stated the financial report should be filed for audit. Journal Entries from December were presented at this time. The month of December a journal entry was made to accrue the monthly interest from the District's bank CD, Journal Entry #18. Commissioner Couch made a motion to approve the journal entry made for the month of December. Commissioner Caldwell seconded. The motion passed unanimously.

Old Business.

- A. Surplus Chicken Shed- Director Clauson stated that the old chicken shed will be advertised to all other local government agencies and after that it will be advertised to the public on the public notice website.
- B. Assistant Entomologist Hired- Director Clauson stated that he hired Sara Deaton for the entomologist assistant position, she has a biology background, and he feels she will make a good fit for the position. Director Clauson stated that the surveillance technician position is still open, and he's hoping to have it filled by the beginning of the season.

Attorney Report.

No report.

Director report.

Calendar Review –January 1st-3rd, the District is closed for winter break. January 9th-10th James will be in Ft. Myers for a FASD quarterly meeting. On January 10th Cindy will be at the Boardwalk Convention Center for the Winter Resident Appreciation Day. Cindy will be at Walsingham Elementary School on January 14th. January 20th is Martin Luther King Jr. Day. January 27th-30th Cindy will be at West Bay. DODD will be January 27th-30th. February 3rd is Lee's 22nd work anniversary. February 7th and 18th Cindy will be at the Boardwalk Convention Center for the Winter Resident Appreciation Day. The board meeting is February 10th. Cindy will be at Patronis Elementary February 12th-13th. February 17th is President's Day. February 20th Chris Pappas is holding a chemical spill class at the District. March 3rd-7th is AMCA. March 10th-14th James will be at VAI. March 24th is the board meeting. March 24th-25th Cindy will be at Hutchinson Beach Elementary School. March 26th Cindy and Michelle are attending the FSU career fair in Tallahassee. March 30th is Eddie's 20th work anniversary. March 31st Cindy will be at West Bay Elementary School.

- A. Operations Update – Mosquitoes were low due to little rain and dry conditions with minimum service requests. Technicians are still checking ditches in the District.

New business.

- A. CD Renewal- 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 3.95% interest rate. Commissioner Smith recommended that with the local funds the District just received from taxes, it should add more money to the bank CD so the District could accrue a higher amount of interest. Commissioner Couch made a motion to renew the bank CD with a 3.95% interest rate for another 3 months. Commissioner Caldwell seconded. The motion passed unanimously.
- B. Commissioner Caldwell Bank Signature Card- Commissioner Caldwell was given the paperwork to sign to authorize him on the bank accounts and give him the ability to sign checks.

Any other announcements:

Director Clauson mentioned that he was invited back to China this year by Dr. Rui-De Xue to give a talk. Director Clauson asked the District to cover the cost of the flight, and he would cover the cost of everything else. The commissioners agreed to allow Director Clauson to attend the conference in China this year.

There being no other business or announcements, the meeting was adjourned at 5:21 pm.



John Smith, Chairman



Brandon Caldwell, Secretary



Larry Couch, Treasurer