

Beach Mosquito Control District
Regular Board Meeting
Monday, February 9th, 2026
5:00 P.M.
AGENDA

- I. Call to Order, Chairman Couch
- II. Roll Call, Chairman Couch
- III. Approval of Minutes, Secretary Caldwell
- IV. Financial Report, Treasurer Smith
- V. Old Business
 - A. Director Position Update
 - B. Boundary Agreement with County
 - C. Sick Leave Policy Update
- VI. Attorney Report, Attorney Myers
- VII. Director Report, Director Clauson
 - A. Calendar Review
 - B. Operations Update
- VIII. New Business
 - A. Asset List
 - B. Maternity Leave Policy
 - C. Rock & Microscope Purchase
 - D. Employee Manual Update
- IX. Announcements
- X. Adjournment, Chairman Couch