

Beach Mosquito Control District
Regular Board Meeting
January 12, 2026

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, 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 8, 2025, meeting and moved that they be accepted as presented. Commissioner Smith made a motion to approve as presented. Commissioner Caldwell 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. Any Journal Entries from December were presented at this time. Journal Entry #43 was made to accrue the monthly interest from the District's bank CD. Journal Entry #44 was made to accrue ending interest on bank CD. Journal Entry #45 was made to record the principal balance for the bank CD renewal. Commissioner Smith made a motion to approve the journal entries made for December. Commissioner Caldwell seconded. The motion passed unanimously.

Old Business.

- A. Director Position Update- Commissioner Smith presented interview questionnaires for the Director position as well as a candidate evaluation form. Interview scoring rubric, and finalist comparison summary that he would like to use for the interview process. These forms will be reviewed and discussed at the next board meeting. Director Clauson stated that he had already received 4 applications, but the District will keep accepting applications until February 6th. The Commissioners suggested that at the next board meeting they decide who they want to interview and set up interviews the following 2 weeks after the meeting. They will advertise any special board meetings that they have to have due to the interviews.

The Commissioners would like to decide on the Director's position by the end of February.

Attorney Report.

No Report.

Director report.

- A. Calendar Review – Sara's 1 year work anniversary is January 6th. January 7th James will be attending an FMIT meeting at the Indigo Hotel. January 9th Cindy will be at the Winter Residents Appreciation Day. The board meeting is January 12th. Cindy will be at Hutchinson Beach Elementary January 13th-14th. January 19th is Martin Luther King Jr. Day. January 22nd Cindy will be at West Bay. January 26th-29th is the DODD short courses. February 1st-4th James will be at the MVCAC conference. February 2nd-3rd Cindy will be at Tallahassee Days. Lee's 23rd work anniversary is February 3rd. February 6th will be the 2nd Winter Residents Appreciation Day. The board meeting is February 9th. February 17th is the final day of the Winter Residents Appreciation Day. February 18th Teahna and Sara will be attending the Department of Health open house in Tampa. February 19th is the Chemical Spill Class. March 2nd-3rd is the Fly-In. March 4th-6th is the Annual Workshop at Anastasia Mosquito Control. March 3rd-5th Cindy will be at Patronis Elementary. March 9th-10th Cindy will be at Hutchinson Beach Elementary. March 9th-12th James is attending VAI. March 16th is the board meeting. March 23rd-27th is AMCA. March 30th is Eddie's 21-year work anniversary. March 31st Cindy will be at Walsingham Elementary.
- B. Operations Update – Mosquitoes are low due to little rain and dry conditions. Service requests have been low. Director Clauson stated that the chickens have been taken back out into the field. Commissioner Smith suggested adding a chicken site for surveillance to the West Bay Area. Director Clauson stated that he would discuss it with the Entomologist and a new coop would need to be made. Director Clauson stated that Drew may fly the BELL 505 to Atlanta for VAI to show the helo off. Drew is still working out the details. Director Clauson stated that Isolair, the company that made the tank for the BELL 505, approached him, and wanted to the District to fly with a new tank that

they made to help get it STC approved by the FFA. They offered to reimburse the District for flight hours, fuel, and any other costs they may come with them needing to use the helicopter. Director Clauson would like to run it by Amy to check on the legalities of it. Director Clauson also stated that a company out of Atlanta would like to collaborate with the District to release sterile male *Ae. aegypti* to help control the populations of *Ae. aegypti* that has been emerging. Director Clauson is looking forward to this new collaboration.

New business.

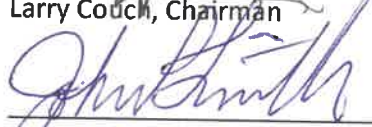
- A. Bank CD Renewal- Director Clauson presented the new interest rates that were sent by Tim Prather. To renew the bank CD for another 3 months the District would receive a 2.72% interest rate. Commissioner Smith made a motion to renew the bank CD with a 2.72% interest rate for another 3 months. Commissioner Caldwell seconded. The motion passed unanimously.
- B. Surplus of Dump Truck- Director Clauson would like to surplus the dump truck because it is older and the District does not use it as much. Director Clauson believes it is a 10-yard single axel truck. Director Clauson would also like to surplus the lowboy double axel trailer that is pulled by the dump truck. Director Clauson set the asking prices at \$15,000 for the dump truck and \$5,000 for the lowboy trailer. The items will be advertised to other mosquito control districts first. Commissioner Smith made a motion to surplus the dump truck and lowboy trailer. Commissioner Caldwell seconded. The motion passed unanimously.
- C. Chemical Purchases- Director Clauson stated that the District needed to order chemicals for the upcoming season. SR-20, Altosid XR Briquets, and Fourstar 180-day Briquets were ordered for a total cost of \$83,884.00. Commissioner Smith made a motion to approve the chemical purchases in the amount of \$83,884. Commissioner Caldwell seconded. The motion passed unanimously.

Any other announcements:

There being no other business or announcements, the meeting was adjourned at 5:45 pm.



Larry Couch, Chairman



John Smith, Treasurer



Brandon Caldwell, Secretary