

on Sunday. He added that it was a good meeting and they got a lot accomplished as far as the direction the Foundation is going and issues with fund raising and things of that sort.

Attorney Report

No report. Smith congratulated Myers on her new baby.

Director Report

Clauson began his report with the calendar review and went over the scheduled events for February and March. He stated that there is not a lot, Valentine's Day is on the 14th, Myers birthday is on the 19th and not listed Mulla will be in the schools the last week of February. Clauson mentioned that we will have a Staff Meeting on the 12th. He went on to say it picks up in March with the board meeting on the 3rd, we have the Southeast Regional Mosquito Control Workshop on the 10th and 11th, the Tallahassee Legislative Days on the 17th and 18th; Clauson mentioned that they can discuss who would be interested in attending the Tallahassee Days, at the March Board Meeting. He added that he was asked to introduce Mike Riles at the Anastasia Mosquito Control meeting as well as do a talk on the Mosquito Research Foundation on the 25th through the 27th of March which is not on the calendar. Riles will give a presentation also.

Smith then moved on to the operation's update. Clauson stated that not a whole lot has been going on with mosquito activity and the temperatures have been cold. He referenced the Activity and Operations Summary and the ULV report that Summers put together for the month of January 2014 as well as the reports and graphs that Riles put together reflecting the mosquito activity, rainfall and temperatures for the month of January 2014. He went on to report that we have been ditching with Harvey and Pridgen operating the machines out in the field cleaning out ditches. Clauson added that he is going to get with the city regarding the church ditch that is just past Hombre Golf Course which is across the street. Smith stated that bringing up Harvey reminded him of a past discussion and asked Clauson about the Mosquito Technician II position that had been discussed. Clauson stated that he is working on that, debating on how to word it and trying to figure out the pay scale dollar amount and particulars in creating the new position. Clauson ended by stating that it has been cold and we are running traps at three locations right now. He added that as soon as Riles' new lab is squared away, in approximately three weeks, we will be situated to start running all of the traps again.

New Business

Smith then called for new business; Annual Report. Clauson stated that he is working on the report and he is scaling it down. He mentioned that there is a chairman report and we need a picture of Dean.

Smith moved on to the Southeast Regional Mosquito Control Workshop being held at FSU on March 10th and 11th. Clauson gave an update and stated that everyone will be attending and he will be helping Smith with a portion of the meeting doing the Truck Roundup. Smith interjected that a big part of the conference will be the Department of Agriculture and the Department of Health. Smith added that they are going to put on a table top exercise on how to deal with disaster preparations and that sort of thing.

Smith then brought up the Vehicle Purchase. Clauson stated that he had spoken to Cecil Dykes with AutoNation Ford here locally in Panama City. He went on to say that he has two quotes, one from Duval

Ford Fleet located in Jacksonville, Florida for \$20,430.00 and the one from AutoNation in the amount of \$20,822.00 and mentioned that he would like to keep the money local, if possible. A short discussion ensued regarding the difference in costs and concluded with Couch making a motion to accept the bid and authorize the purchase from AutoNation Ford in the amount of \$20,822.00. Dean seconded and the motion passed without dissent.

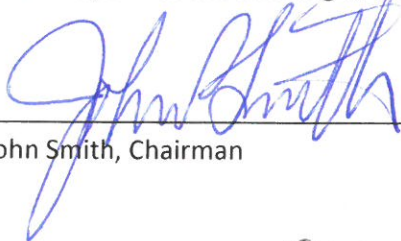
Clauson moved on to the Tallahassee Legislative Days and wanted to mention that it is coming up and will be discussed further at the March Board Meeting.

The board then moved to the last item on the agenda; Surplus Property Sealed Bids. Clauson began by stating that we received sealed bids from two people. Chairman Smith opened the sealed bids revealing the outcome. Mike Riles bid \$1,500.00 and Roger McLaughlin bid \$888.88 on the Ford Truck as well as McLaughlin bidding \$208.88 on the John Deere Lawn Mower. Smith stated that Mike Riles won the bid on the Ford Truck in the amount of \$1,500.00 and Roger McLaughlin won the bid on the John Deere Lawn Mower in the amount of \$208.88. No one made a bid on the copier and a short discussion ensued on donating it to a charitable organization.

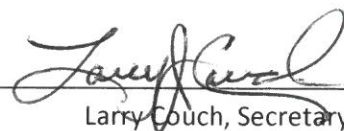
Clauson brought up that we received a letter from Arnold High School asking for a donation for their Project Graduation and wanted to know if the board wanted to donate and how much? A short discussion ensued and the board agreed to donate \$100.00. Couch made a motion to donate \$100.00 to Arnold High School for Project Graduation, Dean seconded and the motion passed without dissent.

Announcements

There were no other announcements and no further business to come before the board, and Chairman Smith adjourned the meeting at 5:45 P.M.



John Smith, Chairman



Larry Couch, Secretary



Joyce Dean, Treasurer