

The Regularly Scheduled Meeting of the Board of Commissioners for Beach Mosquito Control District was called to order by Chairman Smith at 5:00 P.M., January 13th, 2014. Smith requested the roll be recorded and noted that he, Commissioner Dean, Director Clauson and Attorney Myers were present with Commissioner Couch being absent.

Approval of Minutes

In the absence of Secretary Couch; Chairman Smith confirmed that everyone received and reviewed the minutes of the meeting from December 9th, 2013 and asked if there were any corrections or changes. Dean moved that the minutes be approved as submitted; Smith seconded, and the motion carried without dissent.

Financial Reports

Treasurer Dean referenced the financial reports and commented that we look in pretty good shape and mentioned that funds may need to be moved to cover some of the line items. Fiscal Assistant Bennett handed out a corrected Profit and Loss report. Dean questioned the amount labeled other funds received; wanting to know where they came from. Bennett answered that it is money received from the contract we have with the Navy Base for monthly services and a small check we receive quarterly from MetLife Insurance Company for shares deriving from when we had our Life Insurance with them. Dean asked if there were additional questions or comments. Hearing none, she recommended the financial report be filed for audit.

Old Business

Chairman Smith called for Old Business, DODD Short Courses Update. Clauson updated the board on the schedule and arrangements for DODD and referenced the list of attendees located in the Agenda Packet and mentioned that the guys are looking forward to going and it is a good time to earn CEUs.

Smith then moved to the next agenda item, AMCA Update. Clauson stated that the AMCA Annual Meeting is coming up on February 2nd through February 6th; he, Smith and Mulla will be going and all arrangements and accommodations have been made. Clauson added that his presentation will be on Thursday and Mulla will be doing a presentation and visiting a local school in Seattle, WA as she did in the past.

Smith asked for an update on The Fly In. Clauson reported that he, Duke and Gunn attended the Fly In last week. Clauson went on to say that Gunn gave a good presentation which centered on using the media to help with our efforts.

Smith went on to the last item under Old Business; update on the Search for District Property. Clauson began by reporting that he has identified a lot in the Commerce Park but has not made contact with Sabrina Gibbons yet. Clauson stated that if we go there it will be one of the lots toward the Conservation Area. Clauson went on to say that he and Duke had walked out one of the larger lots which is a little over five acres and borders the southern dirt road of the Conservation Area and would put us away from everyone. Clauson added that when he made contact with Ms. Gibbons before the holidays she told him they would need about \$85,000 per acre to cover the infrastructure and what they have in it; and told him to make an offer. Smith questioned Clauson wanting to know if he had done his

due diligence regarding this parcel. A discussion ensued regarding funding, timeframe and the purchase process. It was concluded that Clauson would contact Ms. Gibbons again to discuss our plans for a possible purchase and to inquire about any possible conflicts with the covenants that may be required by St. Joe in purchasing the property and report back to the Board when Couch is present. Dean and Smith agreed and the topic was tabled to be placed on the next meeting's agenda.

Attorney Report

Myers stated that she had nothing to report but mentioned that she will be taking Maternity Leave in February and March and said that she will be checking her email and will be responsive as she can. Myers added that Nick Beninate from her office will be her backup and that she would send out an email introducing him with his contact information in case Myers is unavailable.

Director Report

Clauson began with the calendar review and went over the scheduled events for January and February. He stated that Duke's birthday is on January 15, we are having a staff meeting on that day and a WebEx for MapVision is scheduled. Clauson added that on January 18th he has been asked to speak at Dr. Frank Van Essen's Retirement Dinner in Naples, Florida and the next week is the DODD Short Courses. Clauson then referenced February's Calendar and stated that AMCA is the week of February 2nd through the 6th. February's Board Meeting is scheduled for Monday, February 10th and Pridgen's birthday is on the 24th.

Clauson then moved on to the operation's update. He referenced the Activity and Operations Reports that Summers put together for the month of December and the ULV report for January 2014; as well as the reports and graphs that Mulla put together reflecting the mosquito activity, rainfall and temperatures for December. Clauson stated things are still slow, not much is going on and the guys have been taking some time off. He added that we have a machine out in the field working on the Church Ditch and it will be put out in the field again tomorrow. Clauson noted that we have been working with the City, because the Hombre had contacted Paul Casto about drainage problems back in July when it flooded and he contacted us. Clauson brought up the activity report and stated that not much is going on and the counts are pretty low. Smith questioned if Riles had taken over the surveillance. Clauson answered that Mulla did these reports but the transition is taking place right now. He added that Riles started on January 6th and is working with Mulla and Hood out in the field learning the ropes.

New Business

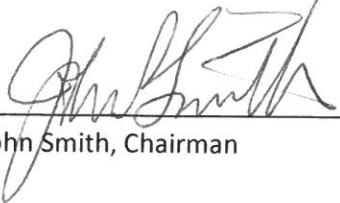
Smith then called for new business; Annual Report. Clauson stated that he just wanted to let the board know that we are heading into February and he will be starting on the Annual Report and hopes to have it complete by the next Board Meeting. Clauson then brought up the last item under new business, the Southeast Regional Mosquito Control Workshop being held at FSU on March 10th and 11th, and stated that Mulla will be helping with the program and some of our employees will be attending.

Clauson thanked the board for the new carpet that was installed in the front office over the holiday shut down. Smith questioned the leak in the Director's Office and Clauson answered that the leak has been located; part of the eve is rusted out and needs to be repaired. Smith then asked about the PHEREC

portable building that was brought over to the district. Clauson stated that the electricians are coming this week and he is going to get with Riles to see how he wants it set up.

Announcements

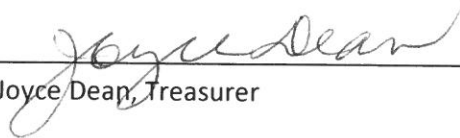
There were no other announcements and no further business to come before the board, and Chairman Smith adjourned the meeting at 5:28 P.M.



John Smith, Chairman



Larry Couch, Secretary



Joyce Deap, Treasurer