

The Regularly Scheduled Meeting of the Board of Commissioners for Beach Mosquito Control District was called to order by Chairman Couch at 5:00 P.M., January 19th, 2015. Couch requested the roll be recorded, and noted that all commissioners and the director were present.

Approval of Minutes

Secretary Dean confirmed that everyone received and reviewed the minutes of the meeting from December 15th, 2014 and asked if there were any corrections. Hearing none, Dean moved the minutes be approved as submitted; Smith seconded, and the motion carried unanimously.

Financial Reports

Treasurer Smith referenced the financial reports and reported that we had received approximately \$250,000.00 since the last meeting, with bankruptcy receipts of \$64.65. He commented on the \$1.70 Bank Interest Receipt to State Funds and added that we still have money to be received from the State. Clauson interjected that he had sent an email inquiring on the State Funds. Smith ended by stating that we have received \$218,368.58 with a total of \$912,090.62 to be collected in Tax Revenue. Smith referred to the P&L and Couch questioned the line item for Auto/Build/Marine Insurance and Helicopter Insurance. Clauson answered that the Auto/Build/Marine is paid quarterly and stated that the Helicopter Insurance was paid for the year with a residual of \$7,109.57 left in budgeted amount. Smith commented that the other budget figures are well within the budgeted amounts and added that the P&L looks good and recommended that the financials be filed for audit.

Old Business

Chairman Couch moved on to Old Business, Commerce Park Lot Update: Clauson informed the board that he is still having conversations with Jeff Stauffer from St Joe and stated that he has drafted a letter letting him know what we do and hopes to set up a face to face meeting with him.

Couch went to the next item, Fly-In Update: Clauson stated that he and Gunn went to the Fly-In and reported that the trip was good and that there were about 180 to 190 in attendance with some attendees coming from Australia and California. A short discussion ensued.

Couch then moved to the Dodd Short Courses Update: Clauson mentioned the spreadsheet provided in the board packets from the last meeting listing the attendees and the courses they had signed up for.

Next Agenda Item, Southeast Regional Mosquito Control Workshop Registration Update: Clauson reported that everyone with the exception of Gunn and Hood has been registered to attend on March 9th and 10th.

Couch went to the next item the AMCA 2015 81st Annual Meeting Update: Clauson stated that the meeting is coming up the end of March through the 2nd of April and being held in New Orleans. Smith interjected that he would not be able to attend and Clauson mentioned that he has plenty of time to cancel any reservations that have been made.

Attorney Report

No report

Director Report

Clauson began his report by reviewing the calendar of events scheduled for January and February 2015. There were no comments from the Commissioners.

Clauson then gave an Operation's Update and stated there is not a lot going on. He went on to say that the guys have worked very well together on building the new chicken pen. Clauson added that they are just about complete and that the expense total is at approximately \$3,800.00. Clauson invited the commissioners to take a look at it at their convenience. He then referred to the Activity and Operational Reports compiled by Summers and Riles for the month of December 2015 and stated that not much spraying is going on. He added that Harvey has been out checking ditches and found a lot of larvae and has started treatment.

New Business

Couch moved to New Business, Director's New Vehicle Update: Clauson referred to a Confirmation of Order from Garber Chevrolet Buick GMC reflecting that the Tahoe has been ordered and added that it should be delivered in March along with the new truck coming from Duval Ford and added that the new lab van should be delivered in April.

Couch then addressed the last order of business, Annual Report: Clauson wanted to inform the board that he has started working on the Annual Report and hopes to have it complete by the next board meeting.

Clauson brought up that he had received an email from Rudy (Rui-De Xue, Ph.D.) inviting him to give two presentations at the 4th International Forum for Surveillance and Control of Mosquitoes and Mosquito-borne Disease in Guangzhou, China on May 25th through May 28th. Clauson stated that Rudy will pay for the hotel and the registration. Clauson asked the board if they would approve his attendance and his airfare of approximately \$1,500.00. A short discussion ensued and the board was in agreement.

In closing Clauson brought up an article written by Summers that had been published in Buzz Words. The commissioners were complimentary with Smith providing very positive comments.

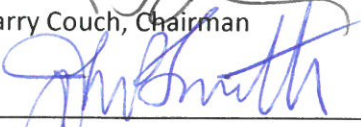
Clauson mentioned Gunn and the Night Vision Goggles and Gunn gave a short commentary regarding their benefit to the industry.

Announcements

There were no announcements and no further business to come before the board, and Chairman Couch adjourned the meeting at 5:20 PM.



Larry Couch, Chairman



John Smith, Treasurer



Joyce Dean, Secretary