

**Beach Mosquito Control District**  
**Regular Board Meeting**  
**August 14<sup>th</sup> 2017, 5:00 P.M.**  
**AGENDA**

- I.** Roll Call: Chairman Dean
- II.** Reading and Approval of Minutes: Secretary Caldwell
- III.** Financial Report: Treasurer Couch
- IV.** Old Business
  - A. Commerce Land Update
    - a. RFQ (Request for Qualifications) for “Continuing A/E Services
    - b. Appraisal
  - B. Helicopter Pilot Position Update
- V.** Attorney Report:
  - A.
- VI.** Director Report: Director James Clauson
  - A. Calendar Review
  - B. Operations Report
- VII.** New Business
  - A. Health Insurance Proposal, Clemons Company
  - B. Dibrom Purchase--\$ 18,532.00
- VIII.** Adjournment