

Beach Mosquito Control District  
Regular Board Meeting  
July 9<sup>th</sup> 2018, 5:00 P.M.  
AGENDA

- I. Roll Call: Chairman Couch
  
- II. Reading and Approval of Minutes: Secretary Dean
  
- III. Financial Report: Treasurer Caldwell
  
- IV. Old Business
  - A. New Headquarters Update, Bid Award.
  
  - B. 2018/2019 Budget/Workplan to FDACS by July 15<sup>th</sup>.
  
- V. Attorney Report:
  - A.
  
- VI. Director Report: Director James Clauson
  - A. Calendar Review
  
  - B. Operations Report
  
- VII. New Business
  - A. TRIM 2018-2019 (Truth in Millage) Set 1<sup>st</sup> Budget Hearing Date/Time; 1<sup>st</sup> Budget Hearing on Sept. 4<sup>th</sup> at 5:00 PM and Advertise Final Budget Hearing on Friday Sept. 7<sup>th</sup> for Sept. 10<sup>th</sup> at 5:00 PM
  
  - B. Dibrom Purchase, 3 Drums @ \$19,269.00
  
- VIII. Adjournment