

Beach Mosquito Control District
Regular Board Meeting
Monday, February 11th , 2019
5:00 P.M.
AGENDA

- I.** Call to Order, Chairman Couch
- II.** Roll Call, Chairman Couch
- III.** Approval of Minutes, Secretary Dean
- IV.** Financial Report, Treasurer Caldwell
- V.** Old Business
 - A. New Headquarters Update
 - B. Surplus Items (bids received)
- VI.** Attorney Report, Attorney Myers
 - A.
- VII.** Director Report, Director Clauson
 - A. Calendar Review
 - B. Operations Update
- VIII.** New Business
 - A. Dodd Short Courses Reviewed
 - B. MVCAC Reviewed
 - C. Appointment to FCCOMC (Florida Coordinating council on Mosquito Control)
- IX.** Announcements
- X.** Adjournment, Chairman Couch