

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. on March 16th, 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 had received and reviewed the minutes of the meeting from February 9th, 2015 and asked if there were any changes or corrections. Hearing none, Dean moved that the minutes be approved as submitted; Smith seconded, and the motion carried unanimously.

#### Financial Reports

Treasurer Smith referenced the financial reports and commented that we have received \$340,499.78 in tax distributions since the last meeting and \$10,752.25 in State Funds. Smith went on to report that the total of all monies received since the last meeting equals \$351,359.04. He added that approximately \$339,000.00 is left to be collected and with no comments regarding the P & L recommended that the financials be filed for audit.

#### Old Business

Chairman Couch moved on to Old Business, Annual Report: Clauson provided the board with a copy of the completed Annual Report and stated that we need to take an updated group picture of the employees. He asked the commissioners to review it and let him know of any necessary changes. He then thanked Smith for his letter as Chairman. Couch asked if there were any questions on the annual report and there were none.

Couch moved to the next item under Old Business, Update of Workshop at FSU-PC. Clauson reported that the workshop went well and he has received good comments. He went on to say that the lectures and interaction were all good. Clauson brought up that Summers and Duke wanted to have an in-house Calibration Class. Clauson added that he thought it would be a good idea to open it up to the other districts and sent a flyer out to them with about a dozen already responding that they would like to attend. A short discussion ensued and Smith shared a lot of positive comments that he had received regarding the FSU workshop.

Couch then moved to the Update of the FSU-PC Mosquito Research Lab. Clauson reported that he went to Tallahassee last Thursday with Keith Hussey and Ron Hixson from Santa Rosa County Mosquito Control District. He went on to report that their representative in the House of Representatives for the western part of the panhandle lives in Navarre or Gulf Breeze in Santa Rosa County and Ron Hixson had made an appointment to talk with him about the initiative of getting some funding for the FSU-PC Mosquito Research Lab. Clauson gave a short synopsis of how the meeting went and ended by saying it was a good meeting.

#### Attorney's Report

No report

Director's Report

Clauson began his report by reviewing the calendar of events scheduled for March and April 2015. The commissioners had no comments or concerns with any of the dates and activities planned.

Clauson then began his Operation's Update and stated we have not had a lot of activity operations wise. He reported that we just put the traps back in the field two weeks ago and have started getting mosquitoes but not a lot of bitters. He went on to say that we have received one service request that was referring to a ditch and stated that with the warmer temperatures the service requests will start picking up. He added that Duke has calibrated two larvacide trucks and will begin on the adulticide trucks. Clauson ended his report by stating that he wanted to use up the old adulticide material this season.

New Business

No new business on the agenda.

Announcements

There were no announcements and no further business to come before the board, and Chairman Couch adjourned the meeting at 5:15 PM.

  
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Larry Couch, Chairman

  
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John Smith, Treasurer

  
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Joyce Dean, Secretary