

December 14TH, 2015

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 December 14th, 2015. Couch requested that the roll be recorded, and noted that all commissioners, Director Clauson and Brad Gunn were present.

Approval of Minutes

Secretary Dean confirmed that everyone had received and reviewed the minutes of the board meeting from November 9th, 2015 and asked if there were any changes. Hearing none, she made a motion that the minutes be approved as submitted; Smith seconded, and the motion carried without dissent.

Financial Reports

Treasurer Smith referenced the financial reports and commented that we had received our first major receipt of local revenue funds, almost half a million dollars; questioned source of \$1,163 in miscellaneous funds, determined to be payment of spraying services from the Navy Base. Smith made a motion to retroactively approve the November purchases of Dibrom and Duet in the amounts of \$17,084.70 and 41,224.12, respectively; Dean seconded, and the motion carried without dissent. Smith did not have any other questions or comments and asked if anyone else had any questions regarding the P&L; hearing none he requested that the financials be filed for audit.

Old Business

Director Clauson met with Mr. Jorge Gonzales of the St. Joe Land Company on Thursday, December 10th, 2015 and revisited the acquisition of a lot in the Commerce Park. Mr. Gonzales was not aware of the District's interest in purchasing land but seemed very receptive of the idea. All information, including conceptual plans for lot #10, were provided to Mr. Gonzales and would be reviewed further with the expectation of a representative of the St. Joe Company contacting Clauson after the holidays. The Board will be provided with future updates as they occur.

Sherry's Retirement luncheon will be held Wednesday, December 16th, 2015 at 11:00.

Auditors were on site last week on the 9th to begin the preliminary audit.

Attorney's Report

Attorney Myers had nothing new to report.

Director's Report

Clauson began his report by reviewing the calendar of events scheduled for December 2015 and January 2016. There were two live interviews given on December 5th to the Weather Channel to be aired nationally, one by Director Clauson and the second by Cindy Mulla. The Christmas Parade was held on December 12th. The Districts' holiday closure begins December 21st. The Fort Myers Fly-In is scheduled for January 11-14, 2016 and will be attended by Clauson, Brad Gunn and Lee Duke. The Dodd Short Courses are being held January 25-29, 2016; Director Clauson and Commissioner Couch will attend depending on whether or not there are scheduling conflicts.

The commissioners had no comments or concerns with any of the dates and activities planned. Clauson then gave his Operations Report referring to the November 2015 activity reports compiled by Summers and Riles.

New Business

Election of Officers for 2016:

Dean made a motion to elect John Smith as Chairman for 2016; Couch seconded and the motion carried without dissent.


Dean made a motion to elect Larry Couch as Treasurer for 2016; Smith seconded and the motion carried without dissent.

Couch made a motion to elect Joyce Dean as Secretary for 2016; Smith seconded and the motion carried without dissent.

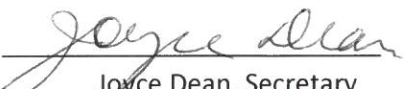
Director Clauson advised that the services provided by Local Edge to maintain our social media page(s) have been discontinued. Attorney Myers reviewed a contract with BlueTone Media; they were recommended by Bill and Mike Reynolds of Leading Edge. A quote of \$4,050.00 was received from BlueTone Media for up to 30 hours to re-design of our website with updated photos and content; this does not include a hosting fee, which would be \$39.95 a month. They would host the domain, owned by the District, on their servers until the website is fully developed and operational. The District will have full access to make changes to the website while it is hosted by BlueTone Media.

Announcements

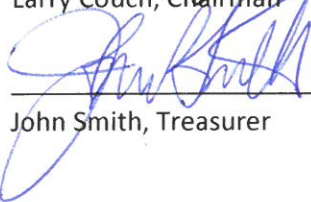
There were no announcements and no further business to come before the board, and Chairman Couch adjourned the meeting at 5:21 PM.



Larry Couch, Chairman



Joyce Dean, Secretary



John Smith, Treasurer