

# **Beach Mosquito Control District**

## **Regular Board Meeting**

**May 7<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
    1. Fill Dirt
  - B. Personnel Manual Update, Longevity Awards, Office Position
- V. Attorney Report:
- VI. Director Report: Director James Clauson
  - A. Calendar Review
  - B. Operations Report
- VII. New Business
  - A. 2018/2019 Budget (First look)
  - B. Surplus Items
  - C. Purchases: Golf Cart (for Larvaciding) not to exceed 5800.00, Water Purification System for New Facility
  - D. PSA's on Channel 7
- VIII. Adjournment