# Beach Mosquito Control District

Regular Board Meeting

Monday, May 13th, 2019

5:00 P.M.

AGENDA

1. Call to Order, Chairman Couch
2. Roll Call, Chairman Couch
3. Approval of Minutes, Secretary Dean
4. Financial Report, Treasurer Caldwell
5. Old Business
6. New Headquarters Update
7. Attorney Report, Attorney Myers
9. Director Report, Director Clauson
10. Calendar Review
11. Operations Update
12. New Business
13. Office Manager Position
14. First Look Budget FY 19/20
15. Announcements
16. Adjournment, Chairman Couch