

Beach Mosquito Control District
Regular Board Meeting
Final Budget Hearing
Monday, September 14th, 2020
5:01 P.M.
AGENDA

- I. Call to Order, Chairman Couch
- II. Roll Call, Chairman Couch
- III. Final Budget Hearing
 - A. Millage: Chairman/Director must state: roll-back rate, percentage decrease/increase from the roll-back rate, millage rate to be levied: 0.3500
 - B. Budget: Chairman/Director must state: Total Budget Amount: \$4,061,872.16
 - C. Public Comments
- IV. Resolutions
 - A. RESOLUTION 20-01: LEVYING MILLAGE RATE FOR THE FISCAL YEAR 2020-2021; AND PROVIDING AN EFFECTIVE DATE.
 - B. RESOLUTION 20-02: ADOPTING A BUDGET FOR THE FISCAL YEAR 2020-2021; AND PROVIDING AN EFFECTIVE DATE.
- V. Approval of Minutes, Secretary Dean
- VI. Financial Report, Treasurer Caldwell
- VII. Old Business
 - A. Audit, Update
 - B. FMCA Government Sustaining Dues for 2020
- VIII. Attorney Report, Attorney Myers
- IX. Director Report, Director Clauson
 - A. Calendar Review

B. Operations Update, Covid -19 Update

X. New Business

A. Policy for "Public Records Request"

B. Health Insurance Renewal, Scott Clemmons, Clemmons Company

C. Adulticide Purchase

D. Aluminum Chicken Coop Purchase

E. Dates for Board Meeting for FY 2020-2021

XI. Announcements

XII. Adjournment, Chairman Couch