## Beach Mosquito Control District Regular Board Meeting Monday, July 11<sup>th</sup>, 2022 5:00 P.M. AGENDA

- I. Call to Order, Chairman Couch
- II. Roll Call, Chairman Couch
- III. Approval of Minutes, Secretary Dean
- IV. Financial Report, Treasurer Smith
- V. Old Business
  - A. Pilot Position Update (Sheriff Dept. Helo Hangar Storage)
  - B. FY 22-23 Budget (FDACS July 15<sup>th</sup>)
  - C. FY 21-22 Budget (COLA Adjustment)
- VI. Attorney Report, Attorney Myers
- VII. Director Report, Director Clauson
  - A. Calendar Review
  - B. Operations Update, Covid -19 Update
- VIII. New Business
  - A. Audit Presentation
  - B. TRIM (Tentative Millage and 1<sup>st</sup> Budget hearing date)
  - C. Open Bids on Surplus Items
  - IX. Announcements
  - X. Adjournment, Chairman Couch