Beach Mosquito Control District Regular Board Meeting Monday, August 8<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. 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. Insurance Presentation (Clemmons Company)
- B. Truck Replacement
- C. Chemical (Larvacide) Purchase
- IX. Announcements
- X. Adjournment, Chairman Couch