

**Beach Mosquito Control District**  
**Regular Board Meeting**  
**Monday, October 10<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. TRIM Complete
  - B. Alternative Dispute Resolution Procedure
- VI. Attorney Report, Attorney Myers**
- VII. Director Report, Director Clauson**
  - A. Calendar Review
  - B. Operations Update, Covid -19 Update
- VIII. New Business**
  - A. Reschedule December Meeting to 5th
  - B. Budget Amendment 22-02
  - C. Approval of Office Manager Job Description
- IX. Announcements**
- X. Adjournment, Chairman Couch**