

Beach Mosquito Control District
Regular Board Meeting
Monday, January 9th, 2023
5:00 P.M.
AGENDA

- I.** Call to Order, Chairman Smith
- II.** Roll Call, Chairman Smith
- III.** Approval of Minutes, Secretary Dean
- IV.** Financial Report, Treasurer Couch
- V.** Old Business
 - A. Clarify Intent of Carryover of Comp time
 - B.
- VI.** Attorney Report, Attorney Myers
- VII.** Director Report, Director Clauson
 - A. Calendar Review
 - B. Operations Update, Covid -19 Update
- VIII.** New Business
 - A. Payout of Retired Employee's Sick Leave
 - B.
- IX.** Announcements
- X.** Adjournment, Chairman Couch