

Beach Mosquito Control District  
Regular Board Meeting  
March 13, 2023

Call to Order and Roll Call. The regularly scheduled meeting of the Board of Commissioners for the Beach Mosquito Control District was called to order at 5:05 PM by Commissioner Larry Couch. Commissioner Couch, Commissioner Dean, Director James Clauson, Office Manager Michelle Buell, and Cale Madden with Mott Macdonald, all present. Commissioner Smith and Legal Counsel Amy Myers were absent.

Approval of Minutes. Commissioner Couch presented the minutes of the February 13<sup>th</sup>, 2023, meeting and moved that they be accepted as presented. Commissioner Dean made a motion to approve as presented. Commissioner Couch seconded. The motion passed unanimously.

Financial report. Commissioner Couch presented the financial report, noting the total revenue received since the last meeting. Reviewed the P&L. Commissioner Couch stated the financial report should be filed for audit.

Old Business.

- A. Bell 505 Updates- Director Clauson presented a Quote from Safran provided for the repair of the 505's engine. The quote covers just the repair and not any flight testing which will be done with another company. The quote provided was \$103,852.08 but a 2% discount will be given if the quote is signed within 10 days. The quote also gives a time frame of completion for approximately April 21<sup>st</sup>, 2023.
- B. Public Notice Website-Due to Commissioner Smith being absent, the signing of the resolution to move forward with transitioning to the public notice website was tabled until the next board meeting. Director Clauson said we do not need to hold a public hearing for this transition.
- C. OPPAGA Update- Director Clauson stated that he had his interview with the OPPAGA group. He said the interview went well and he does not anticipate any issues coming from OPPAGA.
- D. Commissioner's Duties on Website- Director Clauson provided an example of Commissioner Smith's bio that he wrote for the Beach Mosquito Control District's website. He asked the other two

commissioners if they would like to write a bio of their own to be placed on the website as well.

- E. Metrics for Chicken Facility- Cale Madden from Mott Macdonald attended the board meeting to give a matrix to follow for scoring contractors. Commissioner Couch and Commissioner Dean agreed with the matrix qualifications that were presented. Director Clauson and Cale are going to meet on March 22<sup>nd</sup> to finalize the details of the matrix and start sending it out to potential contractors.

#### Attorney Report.

No report.

#### Director report.

- A. Calendar Review-AMCA ended March 3<sup>rd</sup>. March 5<sup>th</sup>-9<sup>th</sup> James and Drew are attending the HAI expo. March 7<sup>th</sup>-10<sup>th</sup> Kaylyn is out on vacation. March 9<sup>th</sup> Cindy and Eddie attended the Legislative Day in Tallahassee with FASD. The board meeting is March 13<sup>th</sup>. March 13<sup>th</sup>-24<sup>th</sup> Kaylyn is attending the FMEL identification courses in Vero Beach. March 15<sup>th</sup> Eddie and Michelle are attending a Management Seminar. March 17<sup>th</sup> - 18<sup>th</sup> Cindy and Emily are going to Bee College. March 20<sup>th</sup>- 21<sup>st</sup> James is attending the Tallahassee days and Cindy will be at Patronis Elementary School. March 23<sup>rd</sup> Cindy will be at West Bay Elementary School. March 28<sup>th</sup>- 30<sup>th</sup> James is attending Rui-de-xue's conference at Anastasia Mosquito Control. March 30<sup>th</sup> is Eddie's 18 years work anniversary and Cindy will be at Genesis Community School. April 3<sup>rd</sup> and 4<sup>th</sup> Cindy will be at Breakfast Point Elementary. April 5<sup>th</sup> Cindy will be doing an event at Aaron Bessant Park. The board meeting is April 10<sup>th</sup>. April 11<sup>th</sup>-12<sup>th</sup> the District is hosting its annual training workshop. April 12<sup>th</sup>- Leading Edge will be giving a Drone demonstration at the District. April 18<sup>th</sup>-20<sup>th</sup> Cindy will be at West Bay Elementary. April 19<sup>th</sup>-20<sup>th</sup> James will be out. The board meeting is May 8<sup>th</sup>. May 15<sup>th</sup>-17<sup>th</sup> James is attending Washington Days. May 16<sup>th</sup> James is attending a virtual FCCMC meeting. May 17<sup>th</sup> is Kyle's 11 years work anniversary. May 23<sup>rd</sup> is Michelle's 4 years work anniversary. May 29<sup>th</sup> is Memorial Day.
- B. Operations Updates- Mosquitoes are low due to little rain and dry conditions. Chicken seroconversions are very few. Service requests are

very few. Director Clauson stated that the technicians were beginning to treat catch basins and that Drew was waiting on blanks for the Helicopter to be able calibrate it.

New business.

**Any other announcements:**

There being no other business or announcements, the meeting was adjourned at 5:38 pm.

  
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John Smith, Chairman

  
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Larry Couch, Treasurer

  
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Joyce Dean, Secretary