## Beach Mosquito Control District Regular Board Meeting Monday, December 11<sup>th</sup>, 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. Surplus Truck
  - B. Strategic Plan
  - C. Pilot Position
  - D. Chicken House Update
  - E. Surveillance Update
- VI. Attorney Report, Attorney Myers
- VII. Director Report, Director Clauson
  - A. Calendar Review
  - B. Operations Update
- VIII. New Business
  - A. Election of Board Offices-2024
  - IX. Announcements
  - X. Adjournment, Chairman Smith