

Beach Mosquito Control District
Regular Board Meeting
March 11, 2024

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 5:00 PM by Commissioner Larry Couch. Commissioner Couch, Commissioner Smith, Legal Counsel Amy Myers, Director James Clauson, and Office Manager Michelle Buell were all present. Commissioner Dean was absent.

Approval of Minutes. Commissioner Couch presented the minutes of the February 12th, 2024, meeting moved that they be accepted as presented. Commissioner Smith made a motion to approve as presented. Commissioner Couch seconded. The motion passed unanimously.

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

Old Business.

- A. Chicken House Update- Director Clauson gave an update on the chicken facility. Director Clauson stated that his meeting with Matt Hawley would be rescheduled for next Monday the 18th. The old chicken coop was moved out of the way and the asphalt will be ready to cut and clean up soon.
- B. Job Vacancy Update- Director Clauson mentioned that there would be an opening for the entomologist position while he was at AMCA. He also stated that he put a job position announcement up at Gulf Coast State College as will put one up at FSU as well. Director Clauson also plans to advertise it through FMCA and AMCA.

Attorney Report.

No Report.

Director report.

- A. Calendar Review –March 1st James returned from HAI and Cindy was at Walsingham Elementary for a celebrity reading event. March 4th-8th was AMCA. Cindy was at Hutchinson Beach Elementary March 6th-7th. The board meeting is on March 11th. March 15th-16th Emily, Alyson, and Kaylyn are attending Bee College. Rudy's conference for AMCD is March 26th-28th. Eddie's 19 years work anniversary is March 30th. James will be out April 1st-5th. Cindy will be at Hutchinson Beach Elementary April 3-4th. Cindy will be at Breakfast Point Elementary April 5th and 8th. The board meeting is April 8th. James will be attending the insurance summit for FMIT April 16-18th and Cindy will be at West Bay Elementary. April 17th will be the District's 8th Annual Workshop, that hopefully News Channel 7 will cover. The board meeting is on May 13th. At this time Director Clauson mentioned a conflict with the May 13th board meeting and asked that it either be moved to May 6th or May 20th. The commissioners agreed to move the board meeting to May 6th and the district will advertise this date change. May 13th-15th is Washington Days. Kyle's 12 years work anniversary is May 17th. Alyson's 1 year work anniversary is May 22nd. Michelle's 5 years work anniversary is May 23rd.
- B. Operations Updates– Mosquitoes are low due to little rain and dry conditions. There are no chicken seroconversions and 5 service requests. It is going to start warming up and Director Clauson mentioned the possibility of stating ULV spraying soon.

New business.

Any other announcements:


There being no other business or announcements, the meeting was adjourned at 5:10 pm.



Larry Couch, Chairman



John Smith, Treasurer



Joyce Dean, Secretary