

April 11<sup>TH</sup>, 2016

The Regularly Scheduled Meeting of the Board of Commissioners for Beach Mosquito Control District was called to order by Chairman Smith at 5:00 P.M. on April 11<sup>th</sup>, 2016. Smith requested that the roll be recorded, and noted that all commissioners, Director Clauson, attorney Amy Myers and Laurell Young were present.

#### Approval of Minutes

Secretary Dean confirmed that everyone had received and reviewed the minutes of the board meeting from March 14<sup>th</sup>, 2016 and asked if there were any changes. Hearing none, she made a motion that the minutes be approved as submitted; Couch seconded, and the motion carried without dissent.

#### Financial Reports

Treasurer Couch referenced the financial reports and noted that we had received \$60,129.46 since the last meeting with a balance of \$247,513.94 in local funds to be collected; as for state funds, none of the \$43,009.00 has been received. Smith questioned the 'Other Receipts', they are comprised of a dividend from MetLife we received and earnings for contract spraying on the Navy base and for calibrating equipment. Director Clauson has spoken with Stacey Reese at DACS and we should be receiving funds for the 1<sup>st</sup> and 2<sup>nd</sup> quarters. Smith questioned the likelihood of receiving the remaining \$247,000 in local funds; the Bay County Tax Collector's office advised we should receive further distributions in May, June and July but it is unknown whether we will receive the full projected amount. Couch did not have any other questions or comments and asked if anyone else had any questions regarding the P&L; hearing none he requested that the financials be filed for audit.

#### Old Business

Director Clauson provided an update on the Commerce Park land acquisition. After reviewing the purchase agreement received from St. Joe, Amy Myers drafted a new agreement minus the limitations on use in the original purchase agreement provided by St. Joe; specifically, the toxicity of the chemicals the District can use and the number of helicopter flights permitted. Attorney Myers was surprised by the restrictions present in the purchase agreement considering the District is a government agency and not a private business. She also found issue with the following sections: a re-purchase option at a discounted rate if the District does not commence construction within a set period of time; a post-closing transfer, in which 50% of the profits from the sale of the property would go to St. Joe if the District sells the property within 1 year of acquisition; right of 1<sup>st</sup> refusal if the District decides it doesn't want the property. Clauson and Myers will be scheduling a meeting with St. Joe to further negotiate the details of the purchase agreement. Hopefully a completed contract will be available for the May Board Meeting to be reviewed and voted on.

Clauson interviewed and subsequently hired Cody Vinson for the Mosquito Technician I position, who will begin on April 13<sup>th</sup>.

#### Attorney's Report

Attorney Myers had nothing new to report, other than as relates to the Commerce Park land purchase.

### Director's Report

Clauson began his report by reviewing the calendar of events scheduled for April and May 2016. He attended a conference call on the 6<sup>th</sup> about Zika; this call was organized by the State Department of Health for mosquito control directors. There will be a Calibration class held by the District on the 14<sup>th</sup>, a Sizzling Science event at Breakfast Point Academy on the 22<sup>nd</sup>, a Fishing Rodeo at Frank Brown Park on the 23<sup>rd</sup> to which Brad will be taking the helicopter, the Gulf Power Expo on the 12<sup>th</sup> of May and a STEM event at St. Andrews State Park on the 13<sup>th</sup> of May. Cindy Mulla will be at Patronis and Breakfast Point multiple times during April and May.

Clauson then gave his Operations Report referring to the March 2016 activity reports compiled by Summers and Riles. There has not been any ULV spraying yet and there haven't been many service requests received either. The technicians have been looking for larvae and we anticipate an increase in calls as the weather warms.

### New Business

Director Clauson will attend the AMCA Washington Days in D.C. from May 8<sup>th</sup> through May 11<sup>th</sup>. With the Zika issue looming and the \$1.8 Billion in funds stalling in Congress, it is important for mosquito control members to be present and speak with their respective congressmen and women.

He then reviewed the proposed budget amendments, both state and local, with the board. The increases are due to projected interest and contract earnings that need to be reflected in the certified budget per DACS. The increase in local funds will be added personnel services and the increase in state funds will be added to chemicals. Couch made a motion to approve the local and state budget amendments as presented; Dean seconded, and the motion carried without dissent.

Clauson presented a request to purchase fourteen (14) cases of Altosid 150-day briquettes. Couch made a motion to approve the purchase the Altosid XR Ingots for \$9,948.40; Dean seconded, and the motion carried without dissent.

Clauson asked if the District wanted to make a donation of \$2,000.00 to the Mosquito Research Foundation. The District made a \$1,000.00 donation in August of 2015. Dean made a motion to approve as presented, with Couch seconding. The motion was approved with Smith recusing himself as he has applied previously to the Foundation.

Clauson then informed the board that a quote of over \$8,700.00 from RV Connections was received for needed repairs to the educational trailer. Due to the age of the trailer and likelihood of additional repairs being needed, he will have Lee start looking for a newer trailer to replace the existing one.

Clauson had a meeting with a Ms. Holley with Channel 7, WJHG, and a local rep for the Weather Channel regarding advertising with the Weather Channel on their app. The District would be able to place a link on their site that would then direct users to our site and the link would only be presented to those users from this area; the fee would be based on the number of users accessing the link and the desired amount of exposure on their site, and the fee would increase with a corresponding increase in the

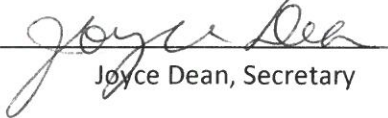
number of users accessing the link. The commissioners declined to advertise on the Weather Channel app, feeling that those funds could be spent more effectively elsewhere.

Announcements

There were no announcements and no further business to come before the board, and Chairman Smith adjourned the meeting at 5:49 PM.

  
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John Smith, Chairman

  
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Joyce Dean, Secretary

  
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Larry Couch, Treasurer