

The Regularly Scheduled Meeting of the Beach Mosquito Control District's Board of Commissioners for November 3rd, 2014 was called to order by Chairman Smith at 5:00 P.M.; Smith noted that he, Commissioner Dean and Director Clauson were present with Commissioner Couch being absent.

#### Approval of Minutes

Chairman Smith confirmed that everyone had received and reviewed the minutes of the meeting from October 13th, 2014. Commissioner Dean made a motion to accept the minutes as written. Smith seconded and the motion carried without dissent.

#### Financial Reports

Treasurer Dean referenced the financial reports and commented that there is not much showing as it is still early in the new 2014/2015 fiscal year. She brought up a reimbursement for the use of a personal vehicle. Clauson answered that it is for Commissioner Couch's travel to FMCA. Dean asked for any other comments and hearing none recommended that the financials be filed for audit. Smith nodded his consent.

#### Old Business

Chairman Smith called for Old Business, FMCA meeting Nov.9-12<sup>th</sup>. Clauson just wanted to remind everyone about the FMCA meeting and stated that he would be going down on Saturday because he is on the exhibits committee; and Larry will be driving down the next day. He mentioned that both Cindy and Mike will be giving presentations.

Clauson then brought up a Letter of Appreciation for Cindy Mulla from Walton County Middle School. Cindy had gone over to help out Brenda Hunt, the director of North Walton Mosquito Control and their education program. Smith and Dean commented on what a nice letter she received.

#### Attorney's Report

No report.

#### Director's Report

Moving on to the Director's Report, Clauson reviewed the calendar of events scheduled for November and December. Smith questioned the Christmas Parade schedule and the meeting place and time.

Clauson then gave an operations update for the month of October and began by referring to the reports and graphs that Riles and Summers had prepared reflecting the mosquitoes and surveillance information. Clauson commented that we have not done a lot of spraying and that mosquito counts have been low. He went on to say we have had a few service requests and that the guys are finding a few container breeding mosquitoes and a few flood water mosquitoes but not any adults. He went on to say that we have not had any more chickens showing positive for virus.

He reported that we are going to end bleeding the chickens on December 15<sup>th</sup> and will be getting rid of these chickens after that date. This winter the guys will build a new chicken pen and work on the pens out in the field. This spring, probably in February, we will get more chickens.

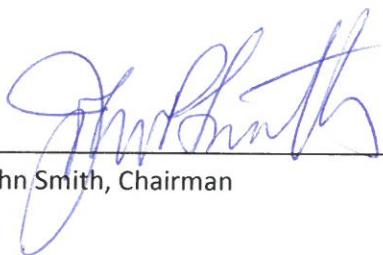
Smith referred to one of the charts that Mike had done and requested a color change on the chart reflecting the different species to make it more legible. Clauson said he would bring it to Mike's attention.

New Business

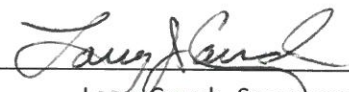
Smith then went to new business, Truck and Lab Van Bids. Clauson reported that after speaking with Lee he decided to go with the State of Florida bids from Duval Ford Fleet Sales for both the van and the truck. Clauson asked for the Board's approval to move forward with the purchases. Dean made a motion to approve the bids from Duval Ford for the truck in the amount of \$22,779.00 and for the van in the amount of \$18,612.00. Smith seconded and the vote passed without dissent.

Announcements

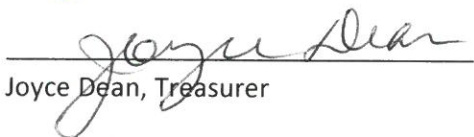
Smith asked if anyone had any other announcements or comments and with no further business to come before the board Chairman Smith adjourned the meeting at 5:11 P.M.



John Smith, Chairman



Larry Couch, Secretary



Joyce Dean, Treasurer