February 15TH, 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 February 15th, 2016. Smith requested that the roll be recorded, and noted that all commissioners, Director Clauson and Laurell Young were present.

Approval of Minutes

Secretary Dean confirmed that everyone had received and reviewed the minutes of the board meeting from January 18th, 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 commented that we had received $219,340 since the last meeting for a total of $1,247,000 to date with $381,000 to be collected. 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 sent a follow-up to Ms. Forsythe regarding the lot in the commerce park. She is waiting on a response from executives in the company, so we are in a holding pattern.

There was a lot of discussion at the AMCA meeting in Savannah, GA regarding the Zika virus. The new AMCA president, Stan Cope, has formed a Zika Virus Task Force representing the AMCA. $1.8 Billion in federal has been allocated towards the Zika virus; it is anticipated that the majority of the funds will be going overseas to prevent the spread of the virus but hopefully some funding will be distributed to local districts through local health departments.

The new Ford F-150 truck should be at Duval Ford this week. They will be installing strobe lights and a bed liner before it can be delivered, hopefully this month.

The GASB45 should be completed this week and it can then be sent to the auditors to finish the audit.

The new website development is wrapping up and a beta site should be ready to be reviewed later this week.

Attorney's Report

Attorney Myers had nothing new to report.

Director's Report

Clauson began his report by reviewing the calendar of events scheduled for February and March 2016. Brad Gunn attended a Zika virus meeting at the Bay County Department of Health; it was basically a meeting to identify all the local agencies that would be involved in the event of a local infection, and developing a plan of action if one occurs. Director Clauson has been invited, along with other members

of the mosquito industry, to participate in a Mosquito Workshop organized by Clarke for the rest of this week in St. Charles, IL; all expenses will be covered by Clarke with no costs to the District. Cindy Mulla will be attending the Legislation Days in Tallahassee the 22nd and 23rd. Clauson will be giving two presentations at the West Central Mosquito and Vector Control annual meeting the week of the 22nd and then will be attending the HAI Heli-Expo with Brad Gunn, returning on March 2nd.

Clauson then gave his Operations Report referring to the January 2016 activity reports compiled by Summers. There was no spraying or trapping in the month of January; most of the work has been around the premises but the technicians have also been out inspecting ditches and sources.

New Business

Director Clauson has started working on the annual report for 2014-2015 and it should be completed for the next meeting.

After discussion with Lee Duke, Clauson recommended hiring a new, full time employee as an entry level Mosquito Control Technician 1 for the Monday through Thursday crew that could help with general maintenance around the district headquarters and train as a larvacide/spray person. This is a completely new position, as all previous vacancies due to retirements and departures, other than the secretary/receptionist position, have been filled. Couch made a motion to approve to authorize the director to hire a new position as a Mosquito Control Technician 1; Dean seconded, and the motion carried without dissent.

He then brought up Brad Gunn's intention to retire in May 2017 and the intent to hire a replacement at least 6 to 7 months beforehand in order to train the new pilot. Will begin to get the word out and/or post a notice at the HAI Heli-Expo in Louisville, KY.

Announcements

There were no announcements and no further business to come before the board, and Chairman Smith adjourned the meeting at 5:25 PM.

John Smith, Chairman

Joyce Dean, Secretary

Larry Couch, Treasurer