

Beach Mosquito Control District
Regular Board Meeting
February 15th 2016, 5:00 P.M.
AGENDA

- I.** Roll Call: Chairman Smith
- II.** Reading and Approval of Minutes: Secretary Dean
- III.** Financial Report: Treasurer Couch
- IV.** Old Business
 - A. Commerce Land Update
 - B. AMCA Recap
 - C. Ford F-150 New Truck Update
 - D— GASB 45 (Audit/Actuarial)Update
 - E---Website Update
- V.** Attorney Report:

- VI.** Director Report: Director James Clauson
 - A. Calendar Review
 - B. Operations Report
- VII.** New Business
 - A. Annual Report
 - B. New Tech Employee
- VIII.** Adjournment