

Beach Mosquito Control District
Regular Board Meeting
May 16th 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. Washington Day Update
 - C. ZIKA Update
 - D. Pilot Position vs. Contract with Coastal Helicopter, Inc.
- V.** Attorney Report:

- VI.** Director Report: Director James Clauson
 - A. Calendar Review
 - B. Operations Report
- VII.** New Business
 - A. Audit Presentation
 - B. Vision Insurance
 - C. Director Evaluation
 - D. New Trailer for Public Relations, \$21,000.00
 - E. 2016-2017 Budget, First Look.
- VIII.** Adjournment