

March 14TH, 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 March 14th, 2016. Smith requested that the roll be recorded, and noted that all commissioners, Director Clauson, Laurell Young and Mike Riles were present.

Approval of Minutes

Secretary Dean confirmed that everyone had received and reviewed the minutes of the board meeting from February 15th, 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 \$76, 829.73 since the last meeting. Couch did have a question regarding the amount and fiscal year-to-date budget percentage of Employer Social Security Taxes and Medicare Taxes paid; it was determined the amount was correct as we are 6 months into our fiscal year, which began in October 2015, and the year-to-date budget percentage paid is 43.9%. 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.

Before proceeding with the next item on the agenda, Mike Riles gave a presentation on his trip to Australia.

Old Business

Director Clauson provided an update on the commerce park land acquisition from Elizabeth Forsythe. The offer is going for final approval and she is optimistic on the outcome. There had been some discussion with Ms. Forsythe regarding the estimated number of aerial missions and how an actual number cannot be predicted due to the different variables involved especially if a mosquito virus outbreak occurs.

A copy of the agenda of the West Central Mosquito and Vector Control Association Annual Meeting in Grand Junction, Colorado was provided and reviewed. Director Clauson gave two talks while there, one on mosquito control in Florida and the second on the Mosquito Research Foundation. He also toured the new facilities of the Grand River Mosquito Vector Control District and anticipates incorporating some of their features in the plans for our District's future facilities.

The new Ford F-150 truck has been delivered; the ULV machine has been installed and it will be sent for decals.

The GASB 45 has been completed by Foster & Foster and sent to the auditors for incorporation into the audit report. The audit report is awaiting the GASB 68 from FRS, as are all FRS participants, to be

completed and it is expected to be provided by the end of the month; after which Tipton, Marler, Garner & Chastain will present the report.

Director Clauson accessed the beta website and provided a tour of the site to the commissioners for review and input.

The 2014-2015 Annual Report was reviewed. It will be uploaded to the new website and all previous Annual Reports have already been uploaded.

Attorney's Report

Attorney Myers had nothing new to report. Director Clauson did mention that the District received a subpoena requesting employment or application information for a Shelly Walding; after researching our records, a response was sent to the requesting attorney advising that Ms. Walding was never employed by the District and had never applied for a position with the District. Attorney Myers was made aware of the subpoena request and copied on the response.

Director's Report

Clauson began his report by reviewing the calendar of events scheduled for March and April 2016. He and Brad Gunn attended the Helicopter Association International meeting in Louisville, KY; enough safety classes were attended to receive a certificate that has been submitted to our helicopter insurer in order to receive a potential premium discount. Clauson attended a meeting at the Bay County Department of Health on the 10th; infectious diseases were the topic of discussion with the Zika virus being the main focus but other diseases were also discussed. Cindy Mulla will be at Patronis and Breakfast Point multiple times as well as at Arnold High School during March and April. Mike Riles will be attending a meeting and Open House at St. John County Mosquito District at the end of the month and if time is available for him, he will give a presentation on his Australia trip.

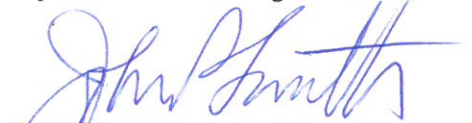
Clauson then gave his Operations Report referring to the February 2016 activity reports compiled by Summers and Riles. He anticipates an increase in calls as the weather warms.

New Business

Director Clauson advised that when Brad Gunn returns, they would be going to Fort Rucker to post for the pilot's position.

Announcements

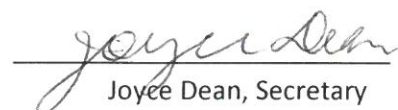
There were no announcements and no further business to come before the board, and Chairman Smith adjourned the meeting at 6:02 PM.



John Smith, Chairman



Larry Couch, Treasurer



Joyce Dean, Secretary