Beach Mosquito Control District Regular Board Meeting December 12th 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, Closing
 - B. ZIKA/West Nile Virus Update
- V. Attorney Report:
- **VI.** Director Report:
 - A. Calendar Review
 - B. Operations Report
 - 1. Trapping Schedule
- VII. New Business:
 - A. Budget Amendment, Navy Base, Zika Funds
 - B. Election Results
 - C. Officers for FY 16/17
- **VIII.** Adjournment: