

January 18<sup>TH</sup>, 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 January 18<sup>th</sup>, 2016. Smith requested that the roll be recorded, and noted that all commissioners, Director Clauson, attorney Amy Myers and Brad Gunn were present.

#### Approval of Minutes

Secretary Dean confirmed that everyone had received and reviewed the minutes of the board meeting from December 14<sup>th</sup>, 2015 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 \$542,000 since the last meeting for a total of \$1,029,000 to date with \$600,000 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 met with Elizabeth Forsythe of the St. Joe Land Company on Monday, January 18<sup>th</sup>, 2016 and looked at Lot #10. She will be meeting her executive team this week and an update is expected in the next week or two. She has the old contract and is looking at \$70,000/acre. She had some questions regarding the chemicals that would be stored on the site, so an email was sent to her with information about the chemicals and the amounts with copies of the labels to show that they were mostly 'Caution' only chemicals. Other areas of concern were the helicopter and the chickens: advised how often the helicopter was flown and that take-off and landing would be to/from the SW over the wetlands; and if the chickens become an issue, they would be maintained off-site in their current coop location. Once the current property is sold, we could procure the chickens from a neighboring District for surveillance purposes.

Clauson attended the Fly-In in Ft. Myers, January 11<sup>th</sup>-14<sup>th</sup>. At the Fly-In, he attended a symposium one of the days with Brad Gunn on accidents and Brad will be compiling procedures in case an accident in our district should occur.

#### 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 January and February 2016. He will be traveling to the Whitney Lab in St. Augustine on the 20<sup>th</sup> for the Coordinating Council on Mosquito Control and then to Gainesville on the 21<sup>st</sup> for Mosquito Research Foundation Proposal Reviews. The Dodd Short Courses are being held the week of January 25. The Mardi Gras Parade is on February 6<sup>th</sup>. During February 7<sup>th</sup> through the 11<sup>th</sup>, Director Clauson, Cindy Mulla and Commissioners

Smith and Couch will be attending AMCA meeting in Savannah, GA. Cindy Mulla will be attending Tallahassee Days on Feb. 22<sup>nd</sup> and 23<sup>rd</sup>. While at the Fly-In, Director Clauson was approached to speak at the West Central Mosquito & Vector Control Association Annual meeting being held in Grand Junction, CO February 23<sup>rd</sup> through the 25<sup>th</sup>. Brad Gunn and Director Clauson will be attending the Helicopter Association International meeting from February 28<sup>th</sup> through March 2<sup>nd</sup> in Louisville, KY. Last year, the District received a reduction in helicopter insurance premiums by attending and we anticipate receiving another premium reduction equal to the costs of attending.

Smith voiced a concern regarding the number of meetings being attended and the use of public funds to attend the meetings. Dean expressed that the benefits of attending outweigh the expenditure. The commissioners had no further comments or concerns with any of the dates and activities planned. Clauson then gave his Operations Report referring to the December 2015 activity reports compiled by Summers and Riles.

A copy of the new website homepage was presented to the commissioners. The contract requires the new webpage be completed by mid-February. The new page will be less wordy with more pictures and it will incorporate MapVision service request information and any other information/links the District decides to include.

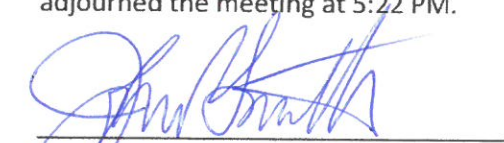
#### New Business

A GASB 45 was last done in 2011-2013 and the auditors advised a new one would be required. The previously used firm, Foster & Foster Actuaries and Consultants in Fort Myers, FL, will be completing the new GASB 45 at a cost of \$2,000.00.


Director Clauson recommended that the board approve an increase for Laurell Young as Fiscal Assistant, Job Code 2, from Step 1 to Step 2. Dean made a motion to accept the recommendation; Couch seconded, and the motion carried without dissent.

#### Announcements

There were no announcements and no further business to come before the board, and Chairman Smith adjourned the meeting at 5:22 PM.



John Smith, Chairman



Larry Couch, Treasurer



Joyce Dean, Secretary