

**Beach Mosquito Control District**  
**Regular Board Meeting**  
**July 10<sup>th</sup> 2017, 5:00 P.M.**  
**AGENDA**

- I.** Roll Call: Chairman Dean
- II.** Reading and Approval of Minutes: Secretary Caldwell
- III.** Financial Report: Treasurer Couch
- IV.** Old Business
  - A. Commerce Land Update
  - B. FY 2017/2018 Budget/Workplan
  - C. Director's Evaluation
  - D. Helicopter Pilot Position Update
- V.** Attorney Report:
  - A. RFP (Request for Proposal) for "Continuing A/E Services"
- VI.** Director Report: Director James Clauson
  - A. Calendar Review
  - B. Operations Report
- VII.** New Business
  - A. TRIM, 2017-2018. Set Millage Rate and Date/Time of 1<sup>st</sup> Budget Hearing; 1<sup>st</sup> Budget Hearing on Wednesday, Sept. 6<sup>th</sup> and Advertise Final Budget Hearing on Friday, Sept. 8<sup>th</sup> for a Final Hearing Date on Monday, Sept 11<sup>th</sup>.
  - B. Dibrom Purchase--\$ 18,532.00
  - C. Duet Purchase--\$ 21,896.65
- VIII.** Adjournment