

Beach Mosquito Control District
Regular Board Meeting
April 8, 2024

Call to Order and Roll Call. The regularly scheduled meeting of the Board of Commissioners for the Beach Mosquito Control District was called to order at 5:00 PM by Commissioner Larry Couch. Commissioner Couch, Commissioner Smith, Legal Counsel Amy Myers, Director James Clauson, and Office Manager Michelle Buell were all present. Commissioner Dean was absent.

Approval of Minutes. Commissioner Couch presented the minutes of the March 11th, 2024, meeting moved that they be accepted as presented. Commissioner Smith made a motion to approve as presented. Commissioner Couch seconded. The motion passed unanimously.

Financial report. Commissioner Smith presented the financial report, noting the total revenue received since the last meeting. Reviewed the P&L. Commissioner Smith stated the financial report should be filed for audit.

Old Business.

- A. Chicken House Update- Director Clauson gave an update on the chicken facility. Director Clauson stated he will be having a meeting with Matt Hawley soon. The asphalt where the new facility is going has been cut and pulled up. Director Clauson stated that an electrician and a contractor to pour concrete will be here sometime this week.
- B. Job Vacancy Update- Director Clauson stated he posted the technician position on FMCA and at Gulf Coast State College. Director Clauson stated that he has received a few resumes. The entomologist position has been posted on LinkedIn and a few job boards at universities by Kaylyn Pearce.
- C. Bank CD Update- The District's current 3-month CD is set to mature on April 9th. Director Clauson stated that he spoke with bank representative Sophia Berling and was able to get another 3-month CD with the same accrual rate at 4.59%. Director Clauson asked the commissioners to roll over the total amount earned from the previous CD into another 90-day CD. Commissioner Smith made a motion to approve the renewal of another 90-day bank CD with the interest rate being set at 4.59%. Commissioner Couch seconded. The motion passed unanimously.

Attorney Report.

No Report.

Director report.

- A. Calendar Review –James will be out April 1st-5th. April 2nd a VALIC representative will be at the District. Cindy will be at Breakfast Point Academy April 5th. The board meeting is April 8th. Cindy will be at Breakfast Point Elementary April 8th. April 9th-11th Cindy will be at West Bay Elementary. James will be attending the insurance summit for FMIT April 16-18th and Cindy will be at West Bay Elementary. April 17th will be the District's 8th Annual Workshop. April 23rd-25th Cindy will be at Hutchinson Beach Elementary. The board meeting is on May 6th. May 13th-15th is AMCA's Washington Days that Director Clauson agreed to help with. Kyle's 12 years work anniversary is May 17th. Alyson's 1 year work anniversary is May 22nd. Michelle's 5 years work anniversary is May 23rd. Memorial Day is May 27th. James will be off June 6th-13th. June 13th is Dale's 6-year work anniversary. The board meeting is June 17th. June 17th is James's 15-year work anniversary. Cindy's 19 years work anniversary is June 22nd.
- B. Operations Updates– Mosquitoes are low due to little rain and dry conditions. There are no chicken seroconversions and there have been 18 service requests since the beginning of the year. Director Clauson stated that according to the latest chicken report from the Department of Health there are no reported cases of EEE. Commissioner Smith mentioned that he would still like to see ranges on the means of the surveillance report data. Director Clauson stated that the technicians have been working on pretreatments and a purchase of an electric scooter was made to assist with treatments done in subdivisions. Commissioner Smith mentioned the importance of the District finding a way to highlight all the catch basin and pretreatment work that is done. Director Clauson also mentioned that Drew flew the BELL 505 up to Peachtree, Georgia for its annual inspection.

New business.

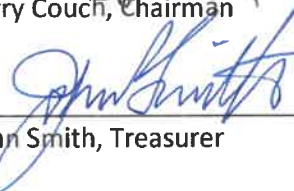
- A. Advertising Campaign 2024- Lana Pate from News Channel 7 provided Cindy with a 2024 Advertising Campaign Outline. The cost to run the PSA advertisements on the tv stations as well as social media this year will be \$35,000. Commissioner Smith made a motion to approve the advertisement campaign budget of \$35,000. Commissioner Couch seconded. The motion passed unanimously.
- B. Budget Amendment 24-02- Director Clauson presented Budget Amendment 24-02 which will shift \$30,000 from contingency into promotional activities to cover the costs of the 2024 advertising campaign. Commissioner Smith motioned to approve the Budget Amendment 24-02 in the amount of \$30,000. Commissioner Couch seconded. The motion passed unanimously.

Any other announcements:

There being no other business or announcements, the meeting was adjourned at 5:25 pm.



Larry Couch, Chairman



John Smith, Treasurer



Joyce Dean, Secretary