

July -23

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## Meeting Minutes

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### July 2023 Monthly Meeting of the Fort Myers Beach Mosquito Control District

#### Call to order

A meeting of the Fort Myers Beach Mosquito Control District was held in the temporary office trailer at 300 Lazy Way, Fort Myers Beach, Florida on Tuesday July 11<sup>th</sup>, 2023. The meeting was called to order at 8:17am. Attendees included: Commissioner Joanne Semmer, Commissioner Billy Semmer, Commissioner Steve Johnson, Director Michael Mills, Tom Gressman, and Stephan Schonberg.

Members not in attendance: Glenda Smith.

#### Approval of minutes

The June 2023 minutes were read by Steve. Several corrections to the minutes as read were proposed by Joanne, including:

- Director Mills needs to prioritize acquiring a credit card for Mr. Gressman.
- Director Mills needs to acquire quotes on general liability insurance.
- Staff needs to submit daily work logs.

A motion to approve the amended minutes was made by Steve, seconded by Joanne. Approved 2-0.

#### Staff Reports

- Mosquito activity has been extremely low due to dry conditions. Staff is larvaciding daily as needed.
- Tom will log daily staff activity and logs will be available at next meeting.
- The new Polaris Ranger is a huge success, especially considering the overgrown areas on the island; it allows perfect access through brush that would otherwise be impassible.

#### Unfinished business

- Director Mills to purchase Quickbooks for District's monthly ledger. Need to backfill data to present to the audit. This was due June 30<sup>th</sup>.
- Proposed millage is 0.1123.
- Commissioner Johnson needs last year's certified budget.



### **New business**

- Commissioner Billy Semmer had to leave at 9:30 am.
- Called Carolyn at Attorney Pringle's Office via speakerphone, re:
  - Notices required for a Budget Workshop
  - Status of Ms. Smith.
- Commissioner Joanne Semmer had to leave at 10:00 am.

### **Announcements**

None

### **Adjournment**

Motion made by Joanne, Second by Steve. 7/11/2023 at 10:10am.

Secretary

Date of approval