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# Meeting Minutes

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## October 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 October 10th, 2023. The meeting was called to order at 8:06am. Attendees included: Commissioner Joanne Semmer, Commissioner Steve Johnson, Director Michael Mills, Tom Gressman, and Stephen Schonberg.

Members not in attendance: Commissioner Billy Semmer.

### Approval of minutes

The September 2023 minutes were read by Steve. A motion to approve the minutes was made by Commissioner Semmer, seconded by Commissioner Johnson. Approved 2-0.

### Staff Reports

- \$599,462.65 is our current balance.
- We received invoice from Attorney Pringle. Approximately \$20K. To be reviewed by Commissioners and discussed at Nov. Meeting.
- DACS report: September 21/22 DACS reports must be submitted by end of October. Must include General Ledger and Annual Audit.
- Egris general liability insurance quotes presented. Motion by Johnson, 2<sup>nd</sup> by Semmer to accept. Approved 2-0.

### Unfinished business

- The State has informed us that our FY 21/22 annual audit forms are due by Nov 17, 2023. Commissioner Johnson will contact Ashley, Smith and Brown to determine if we can meet that deadline.
- Tom to buy new laptop and two backup drives. Motion by J. Semmer, 2<sup>nd</sup> by Johnson. Approved 2-0.

### New business

- District to pursue potential Grants through FDEM.

- Planning Workshop scheduled for October 24, 2023 from 8am to 12am. (Later re-scheduled to October 31<sup>st</sup> from 8am to 12am.) J. Semmer to contact Attorney Pringle about posting official notice.
- Mitch Varnadoe ([mvarnadoe@drcusa.com](mailto:mvarnadoe@drcusa.com)) from Ashbride visited to determine damages to District property during barge cleanup. A seawall contractor will follow up to determine cost to repair.

## **Announcements**

None

## **Adjournment**

Motion made by Commissioner Johnson, Second by Commissioner Semmer. Passed 2-0.

October 10, 2023 at 9:46 am.

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Secretary

Date of approval