

South Walton County Mosquito Control District 2022-2023 Regular Board Meeting Thursday, December 15, 2022 – 10:00AM

<u>Agenda</u>

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES November 10, 2022, Regular Board Meeting (motion)

PUBLIC COMMENT - NON-AGENDA ITEMS

ADMINISTRATION'S REPORT Financial Report for November Monthly Verification November Expenditures (motion) Director Review/Wage Increases (motion) Travel FMCA Conference – November 14-17 Final Cost 2nd Annual Drone Roundtable – January 17 – 19 AMCA 89th Annual Conference – February 27 – March 3 (motion)

LEGAL

November Billing (motion)

OPERATIONS

November Summary Surplus Sealed Bid Auction Update Surplus Chevy Trax (motion) DAG Update Logo (motion)

COMMISSIONERS Seat – 1 Doug Liles Legal Representation

Seat – 2 (Open)

Seat – 3 Kristine Faulk



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OLD BUSINESS

NEW BUSINESS

COMMENTS BY COMMISSION AND PUBLIC

ADJOURNMENT (motion)

Next Scheduled Meeting(s):

Regular Board Meeting: January 19, 2022 – 10 AM – SWCMCD, 774 N County Hwy 393, Santa Rosa Beach, FL 32459

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