

South Walton County Mosquito Control District 2021-2022 Regular Board Meeting Thursday, August 18, 2022 – 10:00AM

<u>Agenda</u>

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES July 14, 2022, Budget Workshop #2 (motion) July 14, 2022, Regular Board Meeting (motion)

PUBLIC COMMENT - NON-AGENDA ITEMS

ADMINISTRATION'S REPORT Financial Report for July Monthly Verification July Expenditures (motion) TRIM Meeting (motion) Final TRIM Meeting must be 2 to 5 days after advertisement. Paper is out on Wednesday. Meetings must be Friday or Monday. Our 2nd meeting must be Friday the 16th. All Mondays are taken. Possible to move the 15th Board Meeting to the 16th at 3:30 PM? Labor Report Compressed Workweek (motion)

Next Year Calendar (motion)

LEGAL

July & August Billing (motion) Resolution for Employee Handbook Policies (motion)

OPERATIONS

July Summary Disposition of Fixed Assets Update (motion) DAG Update Purchase of Blackhawk Lowboy Trailer \$51,500 Approved on original budget for \$53,500 (motion)

> 774 North County Hwy 393 Santa Rosa Beach, FL 32459 (850) 267-2112 Office (850) 267-2712 Fax





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COMMISSIONERS Seat – 1 Doug Liles

Seat – 2 Donna Johns

Seat – 3 Kristine Faulk

OLD BUSINESS

NEW BUSINESS Drone Presentation

COMMENTS BY COMMISSION AND PUBLIC

ADJOURNMENT (motion)

Next Scheduled Meeting(s):

Tentative TRIM Meeting, September 7, 2022 – 5:01 PM - SWCMCD, 774 N County Hwy 393, Santa Rosa Beach, FL 32459

Regular Board Meeting: September 15, 2022 – 10 AM – SWCMCD, 774 N County Hwy 393, Santa Rosa Beach, FL 32459

Adoption TRIM Meeting, September 16, 2022 – 5:01 PM - SWCMCD, 774 N County Hwy 393, Santa Rosa Beach, FL 32459

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