## Agenda

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 $2^{\text {nd }}$ meeting must be Friday the $16^{\text {th }}$. All Mondays are taken.
Possible to move the $15^{\text {th }}$ Board Meeting to the $16^{\text {th }}$ 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)

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

COMMISSIONERS<br>Seat - 1 Doug Liles<br>Seat - 2 Donna Johns<br>Seat - 3 Kristine Faulk<br>OLD BUSINESS<br>NEW BUSINESS<br>Drone Presentation<br>COMMENTS BY COMMISSION AND PUBLIC<br>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

