

South Walton County Mosquito Control District 2021-2022 Regular Board Meeting Thursday, July 14, 2022 – 10:00AM

<u>Agenda</u>

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES June 9, 2022, Regular Board Meeting (motion) June 30, 2022, Budget Workshop (motion)

PUBLIC COMMENT - NON-AGENDA ITEMS

ADMINISTRATION'S REPORT

Auditors Presentation – James Moore Financial Report for June Monthly Verification June Expenditures (motion) Mobile Office (motion) Labor Report COLA Increase (motion) 2022-2023 Budget Approval (motion) Investments – more from Trustmark to FL-FIT/FL-Class (motion)

LEGAL

May & June Billing (motion)

OPERATIONS

Aidan Dubay – Presentation from Intern June Summary Fixed Asset Disposal Approval – No/Minimal Value (motion) Disposition of Fixed Assets – Proposal for FDACS Resale (motion) QPCR System – Price Increase (motion) Containment Cabinet – Price Increase (motion) DAG Update

> 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 Travel and Per Diem Analysis CEUs for all employees report

NEW BUSINESS

COMMENTS BY COMMISSION AND PUBLIC

ADJOURNMENT (motion)

Next Scheduled Meeting(s):

Regular Board Meeting: August 18, 2022 – 10 AM – SWCMCD, 774 N County Hwy 393, Santa Rosa Beach, FL 32459

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