



South Walton County Mosquito Control District
2021-2022 Regular Board Meeting
Tuesday, January 25, 2022 – 10:00AM

Agenda

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- December 16, 2021 Regular Board Meeting (motion)
- January 10, 2022 Special Board Meeting – Auditor Selection (motion)
- January 10, 2022 Special Board Meeting (motion)

PUBLIC COMMENT - NON-AGENDA ITEMS

ADMINISTRATION'S REPORT

- Financial Report for December
- Monthly Verification
- December Expenditures (motion)
- Labor Report
- Covid-19

LEGAL

- December Billing (motion)

OPERATIONS

- December Summary
- Albrecht Engineering Group LLC – Ditch elimination
- DAG Changes (motion)

COMMISSIONERS

- Seat – 1 Doug Liles
 - House bill 4011
 - November 2021 board minutes correction
 - Zoom meetings and more accurate board minutes for increased transparency
 - Consultant library

- Seat – 2 Donna Johns
 - Legal Representation
 - Commissioners

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



South Walton County Mosquito Control District
2021-2022 Regular Board Meeting
Tuesday, January 25, 2022 – 10:00AM

Seat – 3 Kristine Faulk

Vote For Chairman, Treasurer, Secretary (motion)

OLD BUSINESS

Consultant Library

Auditor Selection

NEW BUSINESS

COMMENTS BY COMMISSION AND PUBLIC

ADJOURNMENT

Next Scheduled Meeting(s):

Regular Board Meeting: February 17, 2022 – 10 AM – SWCMCD, 774 N County Hwy 393, Santa Rosa Beach, FL 32459

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