

## South Walton County Mosquito Control District 2021-2022 Regular Board Meeting Thursday, February 17, 2022 – 10:00AM

### **Agenda**

**CALL TO ORDER** 

**INVOCATION & PLEDGE OF ALLEGIANCE** 

APPROVAL OF MINUTES

January 17, 2022 Regular Board Meeting (motion)

PUBLIC COMMENT - NON-AGENDA ITEMS

#### ADMINISTRATION'S REPORT

Financial Report for January
Monthly Verification
January Expenditures (motion)
Labor Report
Covid-19 (motion)
Travel Policy
Purchasing Procedures
Purchasing Policy

#### **LEGAL**

January Billing (motion) New Counsel

### **OPERATIONS**

January Summary DAG Changes (motion)

#### **COMMISSIONERS**

Seat – 1 Doug Liles

Seat – 2 Donna Johns Travel and Expense

Seat – 3 Kristine Faulk
Review Credit Card, time, and travel policies



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**OLD BUSINESS** 

**NEW BUSINESS** 

COMMENTS BY COMMISSION AND PUBLIC

**ADJOURNMENT** 

## **Next Scheduled Meeting(s):**

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