



South Walton County Mosquito Control District
2022-2023 Regular Board Meeting
Thursday, August 17, 2023 – 10:00AM

Agenda

CALL TO ORDER (State Time)

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

July 13, 2023, Regular Board Meeting (motion)

PUBLIC COMMENT - NON-AGENDA ITEMS

ADMINISTRATION REPORT

James Moore Presentation

Medical Insurance (motion)

Financial Report for July

July Expenditures (motion)

Budget Amendment #2 (motion)

Storage Unit Purchase (motion)

Ameris Approval (motion)

LEGAL

July Billing (motion)

OPERATIONS

July Summary

DAG – Update

COMMISSIONERS

Seat – 1 Doug Liles

Seat – 2 Steve Young

Seat – 3 Kristine Faulk

OLD BUSINESS

SUMMARY OF ACTION ITEMS FROM PRIOR MEETING

1. Commissioner Young asked that the design requirements for our ditches be added to the website.
2. Email county on 5 worse ditches and asked for mowing schedule.
3. Commissioner Young wants to know if we have an interlocal agreement with the County?
4. Construction Manager – move forward on acquiring. Check on where they would be located.
5. Website – YouTube video explaining ditches and FAQs on ditches.
6. Amy Myers was requested to develop protocol on ditches.

Next Scheduled Meeting(s):

Regular Board Meetings:

September 21, 2023 – 10 AM

TRIM #1

September 8, 2023 – 5:01 PM

TRIM #2

September 15, 2023 – 5:01 PM

All Meetings/Workshop Held At:

SWCMCD

774 N County Hwy 393

Santa Rosa Beach, FL 32459



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NEW BUSINESS

COMMENTS BY COMMISSION AND PUBLIC

ADJOURNMENT (motion) (**State time**)