



South Walton County Mosquito Control District  
2021-2022 Regular Board Meeting  
Thursday, January 19, 2023 – 10:00 AM  
**Minutes of Meeting**

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The Board of Commissioners of the South Walton County Mosquito Control District held its Regular Board Meeting at the District Office at 774 North Highway 393, Santa Rosa Beach, Florida on January 19, 2022, at 10:00 AM.

Chairman Doug Liles called the meeting to order January 19<sup>th</sup> at 10:00 AM and opened with a Prayer and Pledge of Allegiance to the American Flag.

The Commissioners attending the meeting were Doug Liles and Kristine Faulk. Amy Myers, Attorney, was in attendance.

Staff Present:     Darrin Dunwald, Director  
                      Cammie Henderson, Office Manager  
                      Rich Mitchell, Environmental Ops Manager  
                      Gerry Williams, Operations Manager

Public:             Steve Young  
                      Adrienne Campbell

#### APPROVAL OF MINUTES

December 15, 2022, Regular Board Meeting

Motion to approve December 15, 2022, Regular Board Meeting Minutes as presented.

Motioned by: Commissioner Kristine Faulk

Seconded by: Chairman Doug Liles

Motion approved: Unanimously

PUBLIC COMMENT - NON-AGENDA ITEMS - None

#### ADMINISTRATION'S REPORT

Financial Report for December – Discussion Ensued

Monthly Verifications completed by Geraldine Via

December Expenditures

Request for motion to approve November Expenditures as presented.

Motioned by: Commissioner Kristine Faulk

Seconded by: Chairman Doug Liles

Motion approved: Unanimously

Budget Amendment #1

Request for motion to approve Budget Amendment #1 as presented.

Motioned by: Commissioner Kristine Faulk

Seconded by: Chairman Doug Liles

Motion approved: Unanimously



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Continuing Education – Discussion Ensued

Request for motion to approve Reimbursement for Continuing Education to David Towery for \$4,230.00 as presented.

Motioned by: Commissioner Kristine Faulk

Seconded by: Chairman Doug Liles

Motion approved: Unanimously

LEGAL

December Billing (motion) – Discussion Ensued.

Request for motion to approve legal billing as presented.

Motioned by: Commissioner Kristine Faulk

Seconded by: Chairman Doug Liles

Motion approved: Unanimously

OPERATIONS

December Summary – Discussion Ensued

DAG Update – Discussion Ensued

Logo – Tabled until have a full board of commissioners

COMMISSIONERS

Seat – 1 Doug Liles – None

Seat – 2 (Open) – None

Seat – 3 Kristine Faulk – None

OLD BUSINESS – None

Benefit Insurance Update – Discussion Ensued

FMEL (University of Florida) – Moving forward with grant involvement – Discussion Ensued

NEW BUSINESS – None

Trustmark – Discussion Ensued

Request for motion to approve moving \$4,000.000 to Trustmark Wealth into treasury bond for 6 months as presented.

Motioned by: Commissioner Kristine Faulk

Seconded by: Chairman Doug Liles

Motion approved: Unanimously

AMCA – Darrin Dunwald wants to attend the AMCA

Board provided approval for Darrin to attend.

COMMENTS BY COMMISSION AND PUBLIC – None




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Request for motion to Adjourn by Chairman Doug Liles  
Motioned by: Chairman Kristine Faulk  
Seconded by: Commissioner Doug Liles  
Motion approved: Unanimously

Adjourn meeting by Chairman Doug Liles at 11:04 AM.

Chairman Doug Liles: 

Commissioner Kristine Faulk: 

**Next Scheduled Meeting(s):**

Regular Board Meeting: February 16, 2023 – 10 AM – SWCMCD, 774 N County Hwy 393, Santa Rosa Beach, FL 32459