



South Walton Mosquito District
2023-2024 Regular Board Meeting
Thursday, February 15, 2024 – 10:00AM

Agenda

CALL TO ORDER (State Time)

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

January 18, 2024, Regular Board Meeting (motion)

PUBLIC COMMENT - NON-AGENDA ITEMS

ADMINISTRATION REPORT

Financial Report for January
January Expenditures (motion)

LEGAL

January Billing (motion)

OPERATIONS

January Summary
Lee County Mosquito District Aerial Workshop
April 15 -18, 2024 (motion)

COMMISSIONERS

Seat – 1 Doug Liles
Seat – 2 Steve Young
Strategic Plan: Goals, Objectives & Metrics
Seat – 3 Kristine Faulk

OLD BUSINESS

Action Items:

- 1) List of problematic breeding areas through poor percolation and/or draining.
- 2) Dump truck with driver rental. Possible RFP to have a list of approved companies.
- 3) Disclaimer – we are not responsible for storm water through our ditches.
- 4) Update Educational Reimbursement Plan.
 - a) Pre-approval for education reimbursement.
 - b) Florida schools
- 5) Add certification to our website.

Next Scheduled Meeting(s):

Regular Board Meetings:

March 21, 2024 – 10 AM

All Meetings/Workshop Held At:

SWCMCD
774 N County Hwy 393
Santa Rosa Beach, FL 32459



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- 6) Dock of the Bay – follow up with a letter to Planning rejecting their decision.
- 7) Amy to write the 5-Year agreement for the use of 1 acre behind SWCMCD.
- 8) Amy will invite Darrin to the Sand Box link.
- 9) Old Town Stormwater Facility Workshop at the District Headquarters 2/26/24 @ 1:00 pm
- 10) Code Compliance workshop at the District Headquarters (meet and greet, mosquito and ditch education) 2/28/24 @ 9:00 AM
- 11) DAG/Wharton Smith Update
 - a. Awaiting GMP (Estimated March 1)
- 12) Zoom Meeting over security and visual 2/13/2024 @ 10:00 AM

NEW BUSINESS

COMMENTS BY COMMISSION AND PUBLIC

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