



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

Agenda

CALL TO ORDER (State Time)

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- July 11, 2024, Budget Workshop #2 (motion)
- July 11, 2024, Regular Board Meeting (motion)

PUBLIC COMMENT - NON-AGENDA ITEMS

ADMINISTRATION REPORT

- James Moore Audit Review
- Financial Report for July
- July Expenditures (motion)
- Ratify Resolution 24-002 (motion)

LEGAL

- June & July Billing (motion)

OPERATIONS

- July Summary
- Lab Report
- Construction Update
- Phase II Update

COMMISSIONERS

- Seat – 1 Doug Liles
- Seat – 2 Steve Young
- Seat – 3 Kristine Faulk

OLD BUSINESS

Action Items:

1. Commissioner Doug Liles requested an ICPR model update. – Doug will send Darrin the recording of the meeting that Doug and Darrin had with Kevin. Doug indicates it's the new impermeable ground.
2. Develop an inventory of discharges into the Mosquito Control Ditches whether continuous or pop-off; include the size of pipe. Where we have the ability, indicate if compliant with the LDC. **(Pending)**
3. Create a flow model on mosquito control ditches' effectiveness and identify pinch points. **(Pending)**
4. Provide information on cyber security insurance.
5. Commissioner Doug Liles asked for a preliminary cost of a metal structure.
6. Check with NetData on Doug's Microsoft license.

Next Scheduled Meeting(s):

Trim #1 Workshop

September 6, 2024 – 5:05 PM

Trim #2 Workshop

September 20, 2024 – 5:05 PM

Regular Board Meetings:

September 26, 2024 – 10 AM

All Meetings/Workshop Held At:

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



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

NEW BUSINESS

COMMENTS BY COMMISSION AND PUBLIC

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