



South Walton County Mosquito Control District
2021-2022 Regular Board Meeting
Thursday, December 16, 2021 – 10:00AM

Agenda

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

November 11, 2021 Regular Board Meeting (motion)

PUBLIC COMMENT - NON-AGENDA ITEMS

ADMINISTRATION'S REPORT

Financial Report for Year-End

Budget Amendment #3 2020-2021 (motion)

Financial Report for October

October Expenditure (motion)

Financial Report for November

November Expenditures (motion)

Budget Amendment #1 2021-2022 (motion)

Capital Expenditures

Labor Report

Resolution 2022-04 – Employee Recognition and Event Funding Policy (motion)

End of the Year Holidays (motion)

LEGAL

November Billing (motion)

OPERATIONS

November Summary

DAG Changes (motion)

COMMISSIONERS

Seat – 1 Doug Liles

Outsource new bookkeeper for fraud prevention

Preparation for future state performance audits

Construction manager update

Library of Consultants

Update on 2021 board action items

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Santa Rosa Beach, FL 32459
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Seat – 2 Donna Johns

Grant

Updated on Auditor Selection

Update on contract with the county (re: board attendance, etc.)

Seat – 3 Kristine Faulk

OLD BUSINESS

Update fence

Certified Letter to Palmetto HOA regarding fence

DBA

IT

Engineering Group

NEW BUSINESS

January Board Meeting Date

COMMENTS BY COMMISSION AND PUBLIC

ADJOURNMENT

Next Scheduled Meeting(s):

Regular Board Meeting: January 20, 2021 – 10 AM – SWCMCD, 774 N County Hwy 393, Santa Rosa Beach, FL 32459

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