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## Agenda

CALL TO ORDER (State Time)

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

February 15, 2024, Regular Board Meeting (motion)

PUBLIC COMMENT - NON-AGENDA ITEMS

ADMINISTRATION REPORT

Financial Report for February  
February Expenditures (motion)

LEGAL

February Billing (motion)

OPERATIONS

February Summary  
Old Town Stormwater Facility Workshop Outcome Update  
Code Compliance Workshop Outcome Update  
Strategic Plan: Goals, Objectives & Metrics  
County Land Lease Update  
DAG/Wharton Smith Update  
GMP

COMMISSIONERS

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

OLD BUSINESS

Action Items:

1. List of problematic breeding areas through poor percolation and/or draining. **Still in process**
2. Dump truck with driver rental. Possible RFP to have a list of approved companies. **Still in process**
3. Disclaimer – we are not responsible for stormwater through our ditches. **Still in process**
4. Make a recommendation to the Board for sign company by value. **Still in process.**
5. Dump truck with driver rental. Possible RFP to have a list of approved companies.
  - a. Send purchasing procedures to Amy Myers. **Still in process.**

## Next Scheduled Meeting(s):

**Regular Board Meetings:**

April 18, 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, March 21, 2024 – 10:00AM

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6. Update Educational Reimbursement Plan. **Still in process**
    - a. Pre-approval for education reimbursement.
    - b. Florida schools
  7. Commissioner Steve Young would like a meeting with Robert, IT, regarding:
    - a. VPN?
    - b. 2-Step Authenticity?
    - c. Is our data secure? How secure?
    - d. Update on Best Practices
    - e. Recommendations
  8. Commissioner Doug Liles requested an ICPR model update.
  9. Commissioner Steve Young's request to Start a Strategic Plan: Goals, Objectives & Metrics.
  10. Amy Myers to write a letter regarding the use of the commissioner title in letters for Commissioner Doug Liles.

NEW BUSINESS

COMMENTS BY COMMISSION AND PUBLIC

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