




South Walton Mosquito District

Regular Board Meeting Agenda

 Thursday, July 9, 2026 — 10:00 AM

 SWCMCD Headquarters

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

Call to Order

- Chair to state time.

Invocation & Pledge of Allegiance

Approval of Minutes

- June 25, 2026 — Regular Board Meeting (*Motion*) – Page 5

Public Comment (Non-Agenda Items)

Departmental Updates:

Construction Update – Page 11

- Administration Building — status report
- Phase II — status report

Administration Report – Page 19

- Financial Report
- Expenditures (*Motion*) — Request to receive and forward for CPA review – Page 32

Legal

- Invoice (*Motion*) – Page 49

Operations

- Summary & Lab Report — updates from field and lab – Page 55
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Commissioner Report

- **Seat 1:** Doug Liles
 - **Seat 2:** Steve Young
 - **Seat 3:** Kristine Faulk
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Current Action Items

Opened	Item	Action	Due Date	Close Date
10/2025	Resolution on Website	Kellyanne is updating the website.	Apr 2026	
02/2026	Financial Process – Financial Review Quarterly		July 2026	
03/2026	Create a timeline from Wharton-Smith/DAG		May 2026	Closed 6/2026
05/2026	Inventory of the contract and narrative of the scheduled services	Amy Myers	June 2026	Closed 6/2026
03/2026	Review and create a letter for the County	Request “as built survey” from county.	June 2026	

Future Action Items

Opened	Item	Action	Due Date	Close Date
11/2025	Evaluate sidewalk – stormwater	Chairman Doug Liles – Increased impermeable area may increase flooding.	July 2026	
04/2026	Brand	Create a brand to show public health, environmental stewardship, and fiscal responsibility	Aug 2026	

Opened	Item	Action	Due Date	Close Date
04/2026	Payroll Outsource	Look for alternatives	Aug 2026	
		Research what other districts are using.		
04/2026	Accounting Software	Provided research information at the June Meeting.	Aug 2026	
04/2026	AI Policy Review	Create policy	Sept 2026	
11/2025	Joint-Use Agreement for Emergency Use		Jan 2027	

New Business

Opened	Item	Action	Due Date	Close Date
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Comments by Commission and Public

Adjournment

- Request Motion to adjourn (*state time*)

Next Scheduled Meeting

 **Thursday, August 20, 2026 — 10:00 AM**

Regular Board Meeting

 **SWCMCD Headquarters**