



# South Walton Mosquito District

## Regular Board Meeting Agenda

Thursday, January 22, 2026 — 10:00 AM

SWCMCD Headquarters

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

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### Call to Order

- Chair to state time.

### Invocation & Pledge of Allegiance

### Approval of Minutes

- December 18, 2025 — Regular Board Meeting (*Motion*)

### Public Comment (Non-Agenda Items)

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### Departmental Updates:

#### Construction Update

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

#### Administration Report

- Capital City Bank Proposal
- Financial Report for December 2025 – 1<sup>st</sup> Quarter
- December Expenditures (*Motion*) — Request to receive and forward for CPA review
- Banking Review – Analysis
- 26-003 Resolution – Banking Request (*Motion*)
- Election of Officers starts in January (*Motion*)
- February meeting changed to February 26. (*Motion*)

## Legal

- December Invoice (*Motion*)

## Operations

- December Summary & Lab Report — updates from field and lab
  - 26-002 Resolution – LMS (*Motion*)
  - Ditch – Julia Avenue
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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
11/2025	Financial Advisor project		Jan 2026	
10/2025	Resolution on Website		Jan 2026	
11/2025	Brown & Brown Insurance wants to provide a quote for our coverage.	Health Insurance	Jan 2026	
11/2025	Joint-Use Agreement for Emergency Use		Jan 2026	

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## Future Action Items

Opened	Item	Action	Due Date	Close Date
11/2025	Evaluate sidewalk – stormwater		Feb 2026	
07/2025	Add QR codes on trucks linking to the public info site	Darrin & PIO	Feb 2026	
10/2025	Review commissioner travel expenses (past 2 years)		Mar 2026	
12/2025	Disaster Liaison/Disaster Response Coordinator	Darrin will research other districts, FMCA, FASD, etc.	Feb 2026	

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## New Business

### Comments by Commission and Public

### Adjournment

- Request Motion to adjourn (*state time*)
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## Next Scheduled Meeting

 Thursday, February 26, 2025 — 10:00 AM

 SWCMCD Headquarters