



South Walton County Mosquito Control District
2022-2023 Regular Board Meeting
Thursday, May 18, 2023 – 10:00AM

Agenda

CALL TO ORDER (State Time)

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

April 20, 2023, Regular Board Meeting (motion)

PUBLIC COMMENT - NON-AGENDA ITEMS

ADMINISTRATION'S REPORT

Financial Report for April

Monthly Verification

April Expenditures (motion)

LEGAL

April Billing (motion)

OPERATIONS

April Summary

COMMISSIONERS

Seat – 1 Doug Liles

Seat – 2 Steve Young

Seat – 3 Kristine Faulk

OLD BUSINESS

Insurance Questions – Kevin Kussro

Compensation & Classification Study – Provide Job Descriptions

Public Deposits – Florida Department of Treasurer Office

The deposited public funds held in excess of the FDIC insurance limit will be identified as uninsured deposits, those deposits will still be secured and guaranteed by the designated financial institutions through Florida's public deposits program. This guarantee is accomplished through collateral requirements and through the contingent liability agreement by QPDs. For information relating to mutual responsibility and contingent liability, s. 280.07, F.S. speaks specifically to the requirement.

Next Scheduled Meeting(s):

Regular Board Meetings:

June 8, 2023 – 10 AM

July 13, 2023 – 10 AM

1st Budget Workshop:

June 28, 2023 – 10AM

2ND Budget Workshop:

July 6, 2023 – 10AM

All Meetings/Workshop Held At:

SWCMCD

774 N County Hwy 393

Santa Rosa Beach, FL 32459

774 North County Hwy 393
Santa Rosa Beach, FL 32459
(850) 267-2112 Office
(850) 267-2712 Fax



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SUMMARY OF ACTION ITEMS

1. Why is the Western Gambusia fish invasive in Florida?
2. Chairman Doug Liles would like to know why the Salary Survey was completed.
3. How secure are public funds?
4. Sharable Calendar for all Commissioners?
5. Chairman Doug Liles would like to get plants we remove from ditches.
6. Commissioner Steve Young wants CAPX on capital purchases of drones.
7. Chairman Doug Liles asked for the website for vendor to the state and Demand Star on RFPs.
8. Amy – what is our Inverse Condemnation liability?
9. Chairman Doug Liles volunteered to help produce a new logo design for review next meeting.

NEW BUSINESS

COMMENTS BY COMMISSION AND PUBLIC

ADJOURNMENT (motion) (State time of closure)