



Agenda

- CALL TO ORDER (State Time)
- INVOCATION & PLEDGE OF ALLEGIANCE
- APPROVAL OF MINUTES
April 17, 2025, Regular Board Meeting (motion)
- PUBLIC COMMENT - NON-AGENDA ITEMS
- CONSTRUCTION UPDATE
Administration Building Update
- ADMINISTRATION REPORT
Financial Report for April
April Expenditures (motion)
Request a motion to receive the March expenditures as presented for CPA review.
Resolution 25-009 Dress Code Policy (motion)
Resolution 25-010 Attendance Policy (motion)
- LEGAL
March Billing (motion)
- OPERATIONS
April Summary
Lab Report
Response From the County on Mosquito Ditches
- COMMISSIONERS
Seat – 1 Doug Liles
Seat – 2 Steve Young
Seat – 3 Kristine Faulk

Next Scheduled Meeting(s):

Regular Board Meetings:

June 11, 2025 – 10 AM

Budget Workshop

June 11, 2025 – 9 AM

All Meetings/Workshop Held At:

SWCMCD

774 N County Hwy 393

Santa Rosa Beach, FL 32459



PRIOR ACTION ITEMS

Opened	Item	Action	Due Date	Closed
03/27/2025	This is a follow-up on the MS4 request sent to Walton County.	Doug would like a copy of the letter that was sent.	04/2025	
3/27/2024	The TRC stormwater plan is not correct for development. It is a public health safety issue with West Nile. Amy Myers needs to become more familiar with the procedural process, so we don't forfeit our chance to counter some of these issues before they're approved. Adversely affected party.	Downstream issues effect. Darrin requested that a copy of the stormwater file be sent to our engineer. JARS COVE Darrin sent a report from SWMD engineer to TRC on the stormwater issue.	05/2025	
02/2025	Amy Myers to see how we can ensure our ditches appear on a legal search.		05/2025	

FUTURE ACTION ITEMS

01/2025	Create a project on furniture surplus.	Update: Garage sale in June	06/2025	
9/2024	Commissioner Doug Liles asked about the realistic cost of a claim for drone liability		06/2025	
9/2024	Director Darrin Dunwald will consult with other districts to determine how they have handled drone liability.		06/2025	
11/2024	Financial Advisor	Create a project.	06/2025	
02/2025	Strategic Plan	How do our 23-24 numbers compare to our new goals/plan?	06/2025	

NEW BUSINESS

COMMENTS BY COMMISSION AND PUBLIC

ADJOURNMENT (motion) (State time)