



South Walton Mosquito District

Regular Board Meeting Agenda



Thursday, August 20, 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 – Budget Workshop #1 (*Motion*) – Page 6
- July 9, 2026 – Budget Workshop #2 (*Motion*) – Page 8
- July 9, 2026 — Regular Board Meeting (*Motion*) – Page 10

Public Comment (Non-Agenda Items)

Departmental Updates:

Administration

- CPA – James Moore 24-25 Audit Review (Teams) Noah Leonard, presenter. – Page 21

Construction Update – Page 71

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

Administration Report – Page 83

- Financial Report June & July – Page 84
- Expenditures (*Motion*) — Request to receive and forward for CPA review – Page 99
- Trim Meetings scheduled for September 8th and 22nd at 5:01PM (*Motion*)
- Accounting Software (*motion*)

Legal – Page 115

- Invoice June (*Motion*)
- Invoice July (*Motion*)

Operations – Page 125

- Summary & Lab Report — updates from field and lab

Public Outreach – Page 133

- Quarterly Review

Commissioner Report

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

Current Action Items

Opened	Item	Action	Due Date	Close Date
11/2025	Evaluate sidewalk – stormwater	Chairman Doug Liles – Increased impermeable area may increase flooding.	Aug 2026	
04/2026	Brand	Create a brand to show public health, environmental stewardship, and fiscal responsibility	Aug 2026	
04/2026	Payroll Outsource	Look for alternatives	Aug 2026	
04/2026	Accounting Software	Research what other districts are using. Provided research information at the June Meeting.	Aug 2026	

Opened	Item	Action	Due Date	Close Date
7/2026	One-page summary on abandoning ditches	Amy Myers	Aug 2026	
7/2026	Budget – Review why benefits increased.	Cammie Henderson	Aug 2026	
02/2026	Financial Process – Financial Review Quarterly		Aug 2026	

Future Action Items

Opened	Item	Action	Due Date	Close Date
10/2025	Resolution on Website	Kellyanne is updating the website.	Sept 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
--------	------	--------	----------	------------

Comments by Commission and Public

Adjournment

- Request Motion to adjourn (*state time*)
-

Next Scheduled Meeting



Tuesday, Sept 8, 2026 — 5:01 PM

Regular Board Meeting



SWCMCD Headquarters



Tuesday, Sept 22, 2026 — 5:01 PM

Regular Board Meeting



SWCMCD Headquarters



Thursday, Sept 24, 2026 — 10:00 AM

Regular Board Meeting



SWCMCD Headquarters