




# South Walton Mosquito District

## Regular Board Meeting Agenda

 Thursday, April 23, 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

- March 19, 2026 — 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
- Chicken Coop – status report
- DAG – Add Services
  - Phase I (*Motion*)
  - Phase II (*Motion*)

#### Administration Report

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

#### Legal

- Invoice (*Motion*)

## Operations

- Summary & Lab Report — updates from field and lab

## Public Outreach

- Quarterly Update
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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
07/2025	Add QR codes on trucks linking to the public info site	Kellyanne is currently updating the complete website	Apr 2026	
10/2025	Resolution on Website	Kellyanne is updating the website.	Apr 2026	
10/2025	Review commissioner travel expenses (past 2 years)		Apr 2026	
02/2026	Financial Process – Financial Review Quarterly		Apr 2026	

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## Future Action Items

Opened	Item	Action	Due Date	Close Date
03/2026	Create a timeline from Wharton-Smith/DAG		May 2026	
03/2026	Review and create a letter for the County		June 2026	
11/2025	Evaluate sidewalk – stormwater	Chairman Doug Liles – Increased impermeable area may increase flooding.	July 2026	
11/2025	Joint-Use Agreement for Emergency Use		Jan 2027	

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## New Business


### Comments by Commission and Public

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## Adjournment

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

 Thursday, May 21, 2026 — 10:00 AM

 SWCMCD Headquarters