

## South Walton Mosquito District 2023-2024 Regular Board Meeting Thursday, January 18, 2024 – 10:00AM

### **Agenda**

CALL TO ORDER (State Time)

**INVOCATION & PLEDGE OF ALLEGIANCE** 

APPROVAL OF MINUTES

December 14, 2023, Regular Board Meeting (motion)

PUBLIC COMMENT - NON-AGENDA ITEMS

ADMINISTRATION REPORT

Financial Report for December December Expenditures (motion)

**LEGAL** 

December Billing (motion) LFS 24-02 Lobbyist (motion)

#### **OPERATIONS**

December Summary
Lee County Mosquito District Aerial Workshop
April 15 -18, 2024 (motion)
Construction Manager Contract

#### **COMMISSIONERS**

Seat - 1 Doug Liles

Seat – 2 Steve Young

Seat - 3 Kristine Faulk

#### **OLD BUSINESS**

#### Action Items:

- 1) PFAS County's stance on PFAS concerning contamination through our ditches to the bay by conveyance of stormwater. Write a letter to EPS and DEP if there's a plan-in-place.
- 2) Amy outcome of Blockchain information.
- 3) List of problematic breeding areas through poor percolation and/or draining.
- 4) Get with County on 393 road projects. Copy of the plans.
- 5) Mark a recommendation to the Board for sign company by value.
- 6) Dump truck with driver rental. Possible RFP to have a list of approved companies.
- 7) Disclaimer we are not responsible for storm water through our ditches.

# Next Scheduled Meeting(s):

**Regular Board Meetings:** 

February 15, 2024 – 10 AM

All Meetings/Workshop Held At: SWCMCD 774 N County Hwy 393

Santa Rosa Beach, FL 32459



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- 8) Update Educational Reimbursement Plan.
  - a) Pre-approval for education reimbursement.
  - b) Florida schools
- 9) Add a layer to field seeker to show areas of code issues turned in on the map.
- 10) Add certification to our website.
- 11) Check with law firm on any other relationships with the Walton County.
- 12) Include interest rates in the financial statements.

**NEW BUSINESS** 

COMMENTS BY COMMISSION AND PUBLIC

ADJOURNMENT (motion) (State time)