



Agenda

CALL TO ORDER (State Time)

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

June 20, 2024, Regular Board Meeting (motion)

PUBLIC COMMENT - NON-AGENDA ITEMS

ADMINISTRATION REPORT

Financial Report for June

June Expenditures (motion)

James Moore Extension (motion)

Close Trustmark Checking & Saving Accounts (motion)

Close Florida Class Account (motion)

Approve Detailed Workplan (motion)

TRIM Meetings

Proposing Sept 6th and Sept 20th

LEGAL

June Billing (motion)

OPERATIONS

June Summary

Lab Report

Construction Update

COMMISSIONERS

Seat – 1 Doug Liles

Seat – 2 Steve Young

Seat – 3 Kristine Faulk

OLD BUSINESS

Action Items:

1. Commissioner Doug Liles requested an ICPR model update. – Doug will send Darrin the recording of the meeting that Doug and Darrin had with Kevin. Doug indicates it's the new impermeable ground.
2. Amy Myers to write a letter regarding the use of the commissioner title in letters for Commissioner Doug Liles.
3. Develop an inventory of discharges into the Mosquito Control Ditches whether continuous or pop-off; include the size of pipe. Where we have the ability, indicate if compliant with the LDC.

Next Scheduled Meeting(s):

Regular Board Meetings:

August 15, 2024 – 10 AM
Regular Meeting

All Meetings/Workshop Held At:

SWCMCD
774 N County Hwy 393
Santa Rosa Beach, FL 32459



South Walton Mosquito District
2023-2024 Regular Board Meeting
Thursday, July 11, 2024 – 10:00AM

4. Create a flow model on mosquito control ditches' effectiveness and identify pinch points.
5. Review Huck and Toms Road for maintenance.
6. Identify areas that have grown and be able to show what we treated previously and what will need to be treated in the next year for budgeting, and proof for additional funding.
7. Provide a list of meetings for the commissioners.
8. Provide information on cyber security insurance.
9. Contact Emergency Management's deduced rate for Star-link.

NEW BUSINESS

COMMENTS BY COMMISSION AND PUBLIC

ADJOURNMENT (motion) (**State time**)