



South Walton Mosquito District
 2024-2025 Regular Board Meeting
 Thursday, February 20, 2025 – 10:00AM

Agenda

- CALL TO ORDER (State Time)
- INVOCATION & PLEDGE OF ALLEGIANCE
- APPROVAL OF MINUTES
 January 16, 2024, Regular Board Meeting (motion)
- PUBLIC COMMENT - NON-AGENDA ITEMS
- Operations
 Administration Building Update
- ADMINISTRATION REPORT
 Financial Report for January
 January Expenditures (motion)
 Request a motion to receive the January expenditures as presented for CPA review.
 Move the March meeting to the 27th (motion)
- LEGAL
 December Billing (motion)
- OPERATIONS (Con't)
 January Summary
 Lab Report
 Resolution 25-004 – DAG Add Services (motion)
 Resolution 25-005 – Furniture (motion)
 Resolution 25-006 – Equipment (motion)
- COMMISSIONERS
 Seat – 1 Doug Liles
 Seat – 2 Steve Young
 Seat – 3 Kristine Faulk

Next Scheduled Meeting(s):

Regular Board Meetings:

March 20, 2025 – 10AM

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
11/2024	Finance will provide the record retention schedule for Commissioners.	Emailed all commissioners 2/10/2025		
10/2024	Commissioner Doug Liles is asking our attorney to write a letter to the	Update 11/24 - Commissioner Liles wants a	1/2025	



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	County about the outfall of SWCMCD ditches with property behind the facility. Commissioner Liles would like our stormwater engineer's opinion to review the property development behind SWCMCD.	letter to the Board of Commissioners on outfalls. The county has no MS4 on those ditches (Mosquito Control Ditches). We are not accountable for the stormwater in those ditches, and we only maintain those ditches.		
07/2024	Commissioner Doug Liles asked for the preliminary cost of a standard metal structure.	Ongoing - waiting for design completion	2/2025	
11/2024	Commissioner Doug Liles would like to know the cost of each building in Phase II. (High-Level/range)		2/2025	

FUTURE ACTION ITEMS

01/2025	Create a project on furniture surplus.		03/2025	
01/2025	Create a project for building surplus and where we need to store it.		03/2025	
01/2025	Commissioner Steve Young asked Gerry to do a paper on the drone.		05/2025	
10/2024	Amy Myers will look at ditch maintenance, what we have done (historically), and the future of placing ditch debris on someone's property. Is there any precedent with the county? Then, the district can look at the benefits/costs of moving forward—we need recommendations from Amy Myers. Amy confirmed that we need to get an agreement to leave ditch debris on the property.	Create a plan Update 12/2024: Best Practice SOP	4/2025	
11/2024	Financial Advisor	Create a project.	04/2025	
9/2024	Commissioner Doug Liles asked about the realistic cost of a claim for drone liability		4/2025	
9/2024	Director Darrin Dunwald will check with other districts to see how they handled drone liability.		4/2025	



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NEW BUSINESS

COMMENTS BY COMMISSION AND PUBLIC

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