Agenda

Updated

CALL TO ORDER (State Time)

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES
    August 15, 2024, Regular Board Meeting (motion)
    September 6, 2024, TRIM Meeting #1 (motion)
    September 20, 2024, TRIM Meeting #2 (motion

PUBLIC COMMENT - NON-AGENDA ITEMS

OPERATIONS
    Phase II Update
    Resolution 24-009 – Phase II (motion)
    Construction Update

ADMINISTRATION REPORT
    Financial Report for August
    August Expenditures (motion)
    Wage Increase for 2024-2025 (motion)
    Calendar of Meetings for 2024-2025
    Review of 2024-2025 Holidays (motion)
    Director Review Paperwork
    Insurance Renewals

LEGAL
    August Billing (motion)

OPERATIONS (Con't)
    August Summary
    Lab Report
    Performance Measures (motion)

COMMISSIONERS
    Seat – 1 Doug Liles
    Seat – 2 Steve Young
    Seat – 3 Kristine Faulk

Next Scheduled Meeting(s):

Regular Board Meetings:
October 17, 2024 – 10 AM

All Meetings/Workshop Held At:
SWCMCD
774 N County Hwy 393
Santa Rosa Beach, FL 32459

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. (**Budget Constraints & Stormwater**)
2. 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. (**Email sent**)
3. Create a flow model on mosquito control ditches' effectiveness and identify pinch points. (**Email sent**)
4. Provide insurance cost increase information. (in board packet)
5. Commissioner Doug Liles asked for a preliminary cost of a metal structure.

NEW BUSINESS

COMMENTS BY COMMISSION AND PUBLIC

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