



## Agenda

CALL TO ORDER (State Time)

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

May 16, 2024, Regular Board Meeting (motion)

PUBLIC COMMENT - NON-AGENDA ITEMS

Old Business:

1. Recommendation Computer IT NetData (motion)

ADMINISTRATION REPORT

Financial Report for May

May Expenditures (motion)

James Moore Extension (motion)

LEGAL

May Billing (motion)

OPERATIONS

May Summary

Lab Report

PO 24-25 Drone Batteries (motion)

Construction Update

COMMISSIONERS

Seat – 1 Doug Liles

Seat – 2 Steve Young

Discuss & Confirm July Dates for budget review.

Seat – 3 Kristine Faulk

OLD BUSINESS (Con't)

Action Items:

2. 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.
3. Amy Myers to write a letter regarding the use of the commissioner title in letters for Commissioner Doug Liles.

## Next Scheduled Meeting(s):

**Regular Board Meetings:**

**July 11, 2024 – 9 AM  
Budget Workshop**

July 11, 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, June 20, 2024 – 10:00AM

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NEW BUSINESS

COMMENTS BY COMMISSION AND PUBLIC

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