



Agenda

CALL TO ORDER (State Time)

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

April 25, 2024, Regular Board Meeting (motion)

PUBLIC COMMENT - NON-AGENDA ITEMS

ADMINISTRATION REPORT

Financial Report for April
April Expenditures (motion)

LEGAL

March & April Billing (motion)

OPERATIONS

April Summary
Lab Report

COMMISSIONERS

Seat – 1 Doug Liles

Seat – 2 Steve Young

For the next fiscal year for budgeting:

- Each Commissioner lists the events they'd like to attend.
- Discuss events management and staff who would like to attend.
- Provide an update on our IT sourcing strategy and needs.
- Other budget items you feel appropriate to include.

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.

NEW BUSINESS

COMMENTS BY COMMISSION AND PUBLIC

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

Next Scheduled Meeting(s):

Regular Board Meetings:

**June 20, 2024 – 9 AM
Budget Workshop**

June 20, 2024 – 10 AM
Regular Meeting

All Meetings/Workshop Held At:

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