



South Walton County Mosquito Control District
2022-2023 Regular Board Meeting
Thursday, September 21, 2023 – 10:00AM

Agenda

CALL TO ORDER (State Time)

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

August 17, 2023, Regular Board Meeting (motion)

September 8, 2023 Trim #1 Meeting (motion)

September 15, 2023 Trim #2 Meeting (motion)

PUBLIC COMMENT - NON-AGENDA ITEMS

ADMINISTRATION REPORT

Financial Report for August

August Expenditures (motion)

Budget Amendment #3 (motion)

Ameris Update

Calendar 23-24

Benefit Enrollment

Commissioner Benefits (motion)

Construction Account

LEGAL

August Billing (motion)

OPERATIONS

August Summary

Construction Manager (motion)

Commissioner to appoint Darrin Dunwald Director and Amy Myers Attorney to negotiate Construction Manager contract (motion)

DAG – Update

COMMISSIONERS

Seat – 1 Doug Liles

Seat – 2 Steve Young

Seat – 3 Kristine Faulk

Next Scheduled Meeting(s):

Regular Board Meetings:

October 19, 2023 – 10 AM

All Meetings/Workshop Held At:

SWCMCD

774 N County Hwy 393

Santa Rosa Beach, FL 32459



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OLD BUSINESS

SUMMARY OF ACTION ITEMS FROM PRIOR MEETING

1. Commissioner Young asked that the design requirements for our ditches be added to the website.
2. Commissioner Young wants to know if we have an interlocal agreement with the County?
3. Website – YouTube video explaining ditches and FAQs on ditches.
4. Amy Myers was requested to develop protocol on ditches.

NEW BUSINESS

October Election of Chairman, Treasurer, and Secretary for 23-24.

COMMENTS BY COMMISSION AND PUBLIC

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