



South Walton County Mosquito Control District
2022-2023 Regular Board Meeting
Thursday, July 13, 2023 – 10:00AM

Agenda

CALL TO ORDER (State Time)

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

June 8, 2023, Regular Board Meeting (motion)

June 28, 2023, Budget Workshop (motion)

July 6, 2023, Budget Workshop (motion)

PUBLIC COMMENT - NON-AGENDA ITEMS

ADMINISTRATION REPORT

Ameris Banking Presentation

Financial Report for June

Monthly Verification

June Expenditures (motion)

2023-2024 Budget Approval (motion)

LEGAL

June Billing (motion)

OPERATIONS

June Summary

DAG – Update

COMMISSIONERS

Seat – 1 Doug Liles

Seat – 2 Steve Young

Seat – 3 Kristine Faulk

OLD BUSINESS

Public Deposits – Discussed above.

**Next Scheduled
Meeting(s):**

Regular Board Meetings:

August 17, 2023 – 10 AM

TRIM #1

September 8, 2023 – 5:01 PM

TRIM #2

September 15, 2023 – 5:01 PM

All Meetings/Workshop Held At:

SWCMCD

774 N County Hwy 393

Santa Rosa Beach, FL 32459



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SUMMARY OF ACTION ITEMS FROM PRIOR MEETING

1. Commissioner Young asked that the design requirements for our ditches be added to the website.
2. The Chairman Liles would like to see about adding an Engineer on staff.
3. The Chairman Liles wants the chart to add budget dollars or prior year dollars.
4. Commissioners would like an update on the cost of the Administration building.
5. Monthly reports, Chairman Liles would like to look at dollar differences instead of percentages.
6. Commissioners asked which spray areas are in which zones. Add to website.
7. Email county on 5 worse ditches and asked for mowing schedule.
8. Commissioner Young wants to know if we have an interlocal agreement with the County?
9. Construction Manager – move forward on acquiring. Check on where they would be located.
10. Website – YouTube video explaining ditches and FAQs on ditches.
11. Amy Myers was requested to develop protocol on ditches.

NEW BUSINESS

COMMENTS BY COMMISSION AND PUBLIC

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