



South Walton County Mosquito Control District  
2021-2022 Regular Board Meeting  
Thursday, November 10, 2022 – 10:00 AM  
**Minutes of Meeting**

The Board of Commissioners of the South Walton County Mosquito Control District held its Regular Board Meeting at the District Office at 774 North Highway 393, Santa Rosa Beach, Florida on November 10, 2022, at 10:00 AM.

Chairman Doug Liles called the meeting to order November 10<sup>th</sup> at 10:04 AM and opened with a Prayer and Pledge of Allegiance to the American Flag.

The Commissioners attending the meeting were Doug Liles and Kristine Faulk.

Staff Present: Darrin Dunwald, Director  
Cammie Henderson, Office Manager  
Rich Mitchell, Environmental Ops Manager

Public: Steve Young

#### APPROVAL OF MINUTES

October 13, 2022, Regular Board Meeting

Motion to approve October 13, 2022, Regular Board Meeting Minutes as presented.

Motioned by: Commissioner Kristine Faulk

Seconded by: Chairman Doug Liles

Motion approved: Unanimously

PUBLIC COMMENT - NON-AGENDA ITEMS - None

#### ADMINISTRATION'S REPORT

Financial Report for October – Discussion ensued

Monthly Verifications completed by Geraldine Via

October Expenditures

Request for motion to approve October Expenditures as presented.

Motioned by: Commissioner Kristine Faulk

Seconded by: Chairman Doug Liles

Motion approved: Unanimously

Labor Report – Fully Staffed – Discussion ensued

Director Review/Wage Increase - Discussion ensued – Tabled until December meeting

Investments – Discussion ensued.

Request for motion to move \$6 million from Trustmark to FL Fit in November.

Motioned by: Commissioner Kristine Faulk

Seconded by: Chairman Doug Liles

Motion approved: Unanimously



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---

Travel (motion)

FMCA Conference – November 14-17 – Discussion ensued. Approved in October.

2<sup>nd</sup> Annual Drone Roundtable – January 17 – 19

Request for motion to approve 2<sup>nd</sup> Annual Drone Roundtable for Reed, UAV  
Coordinator to attend for continuing education.

Motioned by: Chairman Doug Liles

Seconded by: Commissioner Kristine Faulk

Motion approved: Unanimously

AMCA 89<sup>th</sup> Annual Conference – February 27 – March 3 – Discussion ensued, tabled  
until December meeting.

Environmental Summer School – Doug Liles attending/speaking at school.

LEGAL

September & October Billing (motion) – discussion ensued.

Request for motion to approve legal billings as presented.

Motioned by: Commissioner Kristine Faulk

Seconded by: Chairman Doug Liles

Motion approved: Unanimously

OPERATIONS

State of the District – discussion ensued

Performance Audit – discussion ensued

October Summary – discussion ensued

Surplus Sealed Bid Auction Update – discussion ensued

Sealed Bid Auction November 23 – December 7th

DAG Update – discussion ensued

Capital Purchases – discussion ensued

Tahoe Update

Trailer Update – need \$8,000 deposit

November 22<sup>nd</sup> Potluck Luncheon for all employees and commissioners

COMMISSIONERS

Seat – 1 Doug Liles – None

Seat – 2 (Open) – None

Seat – 3 Kristine Faulk – None

OLD BUSINESS – None

NEW BUSINESS - None

COMMENTS BY COMMISSION AND PUBLIC – None



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Request for motion to Adjourn by Chairman Doug Liles  
Motioned by: Chairman Doug Liles  
Seconded by: Commissioner Kristine Faulk  
Motion approved: Unanimously

Adjourn meeting by Chairman Doug Liles at 11:46 AM.

Chairman Doug Liles: \_\_\_\_\_

*Doug Liles* 12/15/22

Commissioner Kristine Faulk: \_\_\_\_\_

*Kristine Faulk* 12-15-2022

**Next Scheduled Meeting(s):**

Regular Board Meeting: December 15, 2022 – 10 AM – SWCMCD, 774 N County Hwy 393, Santa Rosa Beach, FL 32459

