

EAST FLAGLER MOSQUITO CONTROL DISTRICT

REGULAR BOARD MEETING AGENDA

MAY 20, 2024

If any person decides to appeal any decision made by the district board with respect to any matter considered at this public meeting, such person will need a record of the proceedings and for such purpose, such person may need to ensure that a verbatim record of the proceeding is made, including the testimony and evidence upon which the appeal is to be based.

Board of Commissioners: Julius Kwiatkowski (JK), Ralph Lightfoot (RL), Mike Martin (MM), Director: Mark Positano (MP), Board Attorney: Noah McKinnon (NM), CPA: Steve Barnier (SB) or Melissa Engelhardt (ME).

A three (3) minute public comment period may be provided at the beginning of the meeting and at the Chairman's discretion to allow additional time at each agenda item

1. Open Meeting, Pledge of Allegiance (10:00 AM)
2. Approve Minutes (Attachment 2 March 18, 2024 Regular Board Meeting)
3. Approve Payables (Attachment 3 Payables)
4. Financial Report (Attachments: 4A Financial Summary, 4B Fund Balance Report, 4C Pesticide)
5. FY 23-24 Financial Audit Report
6. Budget Planning Discussion
7. Airbus H125 Order Update **OBJ 4.2**
8. Back-up Aerial Spray Contract
9. UAS Replacement **OBJ 4.3**
10. Strategic Planning Workshop Discussion
11. Outreach Update
12. Old Business
13. Other Business
14. Next Meeting: Regular Monthly Board Meeting Monday June 17, 2024 10:00 AM
15. Adjourn