

EAST FLAGLER MOSQUITO CONTROL DISTRICT REGULAR BOARD MEETING AGENDA AUGUST 19, 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 July 15, 2024 Regular Board Meeting)
3. Approve Payables (Attachment 3 Payables)
4. Financial Report (Attachments: 4A Financial Summary, 4B Fund Balance Report, 4C Pesticide)
5. Bank Fee Analysis Report (Attachment 5)
6. Sale of N885MC to Polk County (Attachments: 6A Resolution 2024-03;)
7. Helicopter Adoption update
8. Personnel Matters
9. Personnel Policy Revisions (Attachment 9)
10. Director's Annual Update (Attachment 10)
11. Outreach Update
12. Old Business
13. Other Business
14. Next Meeting: Tentative Budget hearing Wednesday September 11, 2024 at 5:01 PM; Final Budget Hearing Monday September 23, 2024 at 5:01 PM; Regular Monthly Board Meeting Monday August 23, 2024 at 5:30 PM
15. Adjourn