

# EAST FLAGLER MOSQUITO CONTROL DISTRICT

## REGULAR BOARD MEETING AGENDA

### SEPTEMBER 23, 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 (5:30 PM)
2. Approve Minutes (Attachment 2 August 19, 2024 Regular Board Meeting)
3. Approve Payables (Attachment 3 Payables)
4. Financial Report (Attachments: 4A Financial Summary, 4B Fund Balance Report, 4C Pesticide)
5. Sale of N885MC to Polk County Update
6. Insurance Renewals
7. Vehicle Order FY 24/25
8. Personnel Matters
9. Outreach Update
10. Old Business
11. Other Business
12. Next Meeting Regular Monthly Board Meeting Monday October 21, 2024 at 10:00 AM
13. Adjourn