

EAST FLAGLER MOSQUITO CONTROL DISTRICT

REGULAR BOARD MEETING AGENDA

AUGUST 18, 2025

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), Lance Alred (LA), Mike Martin (MM), Director: Mark Positano (MP), Board Attorney: Noah McKinnon (NM), CPA: Julieann Klein (JI).

A three (3) minute public comment period may be provided at the end of the meeting

1. Open Meeting, Pledge of Allegiance 10:00AM
2. Approve Minutes (Attachment 2 Minutes of July 21, 2025 Regular Board Meeting)
3. Approve Payables (Attachment 3 Payables)
4. Financial Report (Attachments: 4A Financial Summary, 4B Fund Balance Report, 4C Pesticide Inventory Report)
5. Auditor Engagement Letter
6. Budget Policy Update – Annual Minimum Fund Balance Calculation Change
7. Minimum Fund Balance Annual Update (Attachments: 5A Minimum Fund Balance worksheet; 5B Proposed Minimum Fund Balance; 5C Budget Policy)
8. RFQ 2025-02 Helicopter Additions
9. Outreach Update
10. Old Business
11. Other Business
12. Next Meeting: Tentative Budget hearing Wednesday September 3, 2025 5:01 PM; Final Budget hearing Monday September 15, 2025 5:01 PM; Regular Monthly Board Meeting Monday September 15, 2025 Immediately following
13. Adjourn