## EAST FLAGLER MOSQUITO CONTROL DISTRICT REGULAR BOARD MEETING AGENDA SEPTEMBER 15, 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 immediately following Final Budget Hearing
- 2. Approve Minutes (Attachment 2 Minutes of August 18, 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. Insurance Renewals
- 6. Truck Canopy Discussion
- 7. Surplus Property
- 8. Outreach Update
- 9. Old Business
- 10. Other Business
- 11. Next Meeting: Regular Monthly Board Meeting Monday October 20, 2025 10:00 AM
- 12. Adjourn