

**EAST FLAGLER MOSQUITO CONTROL DISTRICT
REGULAR BOARD MEETING AGENDA
APRIL 20, 2020**

***Executive Order 20-69 signed by Governor Desantis on March 20, 2020 suspends the requirement that a quorum be present or meet in a specific public place. The District will instead hold a Regular Board Meeting via conference call 1 (872) 240-3412 Access Code: 135-059-741**

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), Barbara Sgroi (BS), Dr. Florence Fruehan (FF) Director: Mark Positano (MP), Board Attorney: Noah McKinnon (NM), Part-time Chief Financial Officer: Steve Barnier (SB).

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

1. Open Meeting (10:00 AM).
2. Approve Minutes (Attachment 2)
3. Approve Payables (Attachments: 3A Check Register, 3B E-Bills list)
4. Financial Report (Attachments: 4A Financial Summary, 4B Fund Balance Report, 4C Pesticide Report)
5. Policy Updates
6. CoVid-19 (Novel Coronavirus Pandemic) Related Issues
7. Other Business
8. Next Meeting: May 18, 2020 at 10AM
9. Adjourn.