

EAST FLAGLER MOSQUITO CONTROL DISTRICT REGULAR BOARD MEETING AGENDA JANUARY 19, 2021

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).

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

1. Open Meeting, Pledge of Allegiance (10:00 AM).
2. Oath of Office
3. Designate Board Chairman, Secretary, and Treasurer Positions
4. Approve Minutes (Attachment 4)
5. Approve Payables (Attachments: 5A Check Register, 5B E-Bills list)
6. Financial Report (Attachments: 6A Financial Summary, 6B Fund Balance Report, 6C Pesticide Report)
7. Annual Sunshine Review, Financial Disclosure (Attachment 7: Sunshine Law Summary)
8. Tobacco-Free Policy (Attachments: 8A Nicotine-Free Policy, 8B Tobacco-Free Worksites, 8C Talking Points)
 - “Employers have the opportunity to reduce the negative impact of tobacco on their employees and their business”
 - “Making your worksite tobacco free is not only positive for employee health, but also for a business’s bottom line”
 - “Between losses in productivity and extra health care costs, an employee who smokes can cost a business about \$6,000 per year”
 - Request Approval to adopt Nicotine-Free Policy
9. Update on sUAS Regulations
 - FAA new guidelines allowing drones to operate at night and over people, without requiring separate waivers.
 - The new rules also require remote identification technology so that the machines can be identifiable from the ground.
 - Operating drones at night will require remote pilots to take updated training and a test to run the machines.
 - Small unmanned drones flying at night will also have to be equipped with anti-collision lights that can be seen for three miles

- The new rules will become effective 60 days after publication in the Federal. Drone manufacturers will have 18 months to begin producing drones with remote identification. Operators get an additional year to start using drones with remote identification.

10. Other Business

11. Next Meeting: Tuesday, February 16, 2021 at 10AM

12. Adjourn.