

EAST FLAGLER MOSQUITO CONTROL DISTRICT REGULAR BOARD MEETING AGENDA FEBRUARY 15, 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

Face Masks Must Be Worn at All Times in the Building – Even When Speaking

1. Open Meeting, Pledge of Allegiance (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. Budget Policy Review (Attachment 5)
6. Annual Update to Capital Outlay Plan (Attachment 6)
7. Charter Review Legal Opinion (Attachment 7)
8. Memorandum of Understanding (MOU) with the Flagler County School District for Summer Internships (Attachment 8)
9. Discussion on Joint Board Meeting Requested by County Administrator
10. Other Business
11. Next Meeting: Tuesday, February 16, 2021 at 10AM
12. Adjourn.