

EAST FLAGLER MOSQUITO CONTROL DISTRICT REGULAR BOARD MEETING AGENDA AUGUST 16, 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. Approve Minutes (Attachments: 2A Regular Board Meeting July 19, 2021, District Expansion Workshop August 4, 2021)
3. Approve Payables (Attachments: 3A Check Register, 3B E-Bills list)
4. Financial Report (Attachments: A Financial Summary, B Fund Balance Report, C Pesticide Report)
5. Approve Tentative Budget FY 2021-2022 (Attachment 5 Line-Item Budget)
6. Insurance (Attachments: 6A Aerial Insurance Summary, 6B Package and WC Summary of Premiums)
7. Equipment Purchases FY 20/21 (Attachments: 7A Coggins Ford Quote, 7B Adapco ULV System Quote)
8. Surplus Equipment
9. Hurricane Readiness Update
10. District Expansion Discussion and Next Steps
11. Update on County Agreement for Mosquito Spraying
12. Update on District Outreach:
13. Other Business
14. Next Regular Meeting: Monday, September 27, 2021, at 5:00 PM; Tentative Budget Hearing September 15, 2021, at 6:00 PM; Final Budget Hearing Monday, September 27, 2021, at 6:00 PM
15. Adjourn.