

**EAST FLAGLER MOSQUITO CONTROL DISTRICT
REGULAR BOARD MEETING AGENDA
NOVEMBER 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

1. Open Meeting, Pledge of Allegiance (10:00 AM).
2. Approve Minutes (Attachment October 25, 2021 Regular Board Meeting)
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. Health Insurance Renewals
6. County Agreement for Mosquito Control Services Outside the District
7. Update on Legal Documents for Revisions to Charter Boundaries
8. Strategic Planning Discussion, Requested by RL
9. FRS (Florida Retirement System) Classifications, Requested by MM
10. Pay Increases and Performance Evaluations for District Employees Overview
11. Director Performance Evaluation Discussion, Requested by MM
12. Personnel Matters
13. Public Outreach Update
14. Other Business
15. Next Regular Meeting: Monday, December 20, 2021, at 10:00 AM
16. Adjourn