

# EAST FLAGLER MOSQUITO CONTROL DISTRICT REGULAR BOARD MEETING AGENDA DECEMBER 20, 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 November 15, 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. Update on County Agreement for Mosquito Control Services Outside the District
6. Update on Legal Documents for Revisions to Charter Boundaries
7. Remote Monitoring Technology Update
8. Discussion on Carry-forward budget amendment for January 2022 Regular Meeting
9. Personnel Matters
10. Surplus Item
11. Public Outreach Update
12. Other Business
13. Next Regular Meeting: Monday, January 24, 2022, at 10:00 AM
14. Adjourn