

# EAST FLAGLER MOSQUITO CONTROL DISTRICT REGULAR BOARD MEETING AGENDA MAY 16, 2022

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 2 April 18, 2022 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. Five Year Capital Outlay Plan (Attachment 5)
  - Request approval of plan for budgeting purposes
6. Budget Amendment (Attachments: 6A Resolution, 6B Budget Amendment)
7. Aerial Spraying Contingency Contract (Attachment 7)  
Utilizing the "Piggy-back" contract procurement method  
Safety net in case of prolonged repairs or Pilot unavailability
8. Public Outreach Update
  - District's 70<sup>th</sup> Birthday 1952 -2022 "Platinum Jubilee"
9. Other Business
10. Next Regular Meeting: Monday, June 20, 2022, at 10:00 AM
11. Adjourn