

# EAST FLAGLER MOSQUITO CONTROL DISTRICT REGULAR BOARD MEETING AGENDA AUGUST 15, 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: July 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. Approve Tentative Budget FY 2022-2023 (Attachment 5 Tentative Line-Item Budget)
6. Vehicle Purchases FY 22/23 (Attachments: 6A Ford F-150 Quote, 6B 2023 Ford Bronco Sport Quote)
7. Surplus Equipment
8. FY 22/23 Regular Board Meeting Schedule (Attachment 8)
9. Package/Workers Comp/Pollution Insurance Renewal
10. eBill List Update (Attachment 10: Revised eBill List)
11. Public Outreach Update
12. Strategic Plan Check-in
13. Other Business
14. Next Regular Meeting: Monday, September 26, 2022, at 5:00 PM; Tentative Budget Hearing September 14, 2022, at 5:01 PM; Final Budget Hearing Monday, September 26, 2022, at 6:00 PM
15. Adjourn