

# EAST FLAGLER MOSQUITO CONTROL DISTRICT REGULAR BOARD MEETING AGENDA SEPTEMBER 26, 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 (5:00 PM)
2. Approve Minutes (Attachment 2: August 15, 2022 Regular Board Meeting)
3. Approve Payables (Attachments: 3A Check Register, 3B E-Bills list)
4. Financial Report (Attachments: 4A Financial Summary, 4B General Fund Balance Report, 4C Pesticide)
5. Approve Aerial Insurance (Attachment 5)
6. Personnel Matters
7. Amending Expansion Resolution 2022-04 per County's Request (Attachment 7)
8. Budget Amendment (Attachment 8A Resolution 2022-08; Attachment 8B Budget Amendment 22-03)
9. Public Outreach Update
10. Social Media Policy Adoption (Attachment 10)
11. Strategic Plan Check-in
12. Other Business
13. Next Regular Meeting: Monday, October 17, 2022, at 10:00 AM
14. Adjourn