

EAST FLAGLER MOSQUITO CONTROL DISTRICT REGULAR BOARD MEETING AGENDA MARCH 20, 2023

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 February 27, 2023 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. Budget Amendment 23-01 (Attachments: 5A Resolution 2023-01, 5B Budget Amendment 23-01)
6. Annual Helicopter Maintenance Report (Attachment 6)
7. Airbus H-125 Purchase
8. Performance Audit Update
9. Personnel Matters
10. Personnel Manual Revisions
11. Public Outreach Update
12. Other Business
13. Next Regular Meeting: Monday, April 17, 2023, at 10:00 AM
14. Adjourn