

# EAST FLAGLER MOSQUITO CONTROL DISTRICT REGULAR BOARD MEETING AGENDA JULY 17, 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: June 21, 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. Adopt Tentative Millage Rate (Attachments: 6A - 6D TRIM Scenarios, 6E TRIM Process Map, 6F Budget Meetings Calendar)
6. Approve Tentative Budget (Attachment 7 Tentative Line-item Budget)
7. Update Minimum Fund Balance Amount (Attachment 8: Worksheet)
8. Surplus Property
9. Personnel Matters
10. Public Outreach Update
11. Other Business
12. Next Regular Meeting: Monday August 21, 2023, at 10:00 AM
13. Adjourn