

EAST FLAGLER MOSQUITO CONTROL DISTRICT REGULAR BOARD MEETING AGENDA SEPTEMBER 25, 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 (5:30 PM)
2. Approve Minutes (Attachments:)
3. Approve Payables (Attachments: 3A Check Register, 3B E-Bills list)
4. Financial Report (Attachments: 4A Financial Summary, 4B Fund Balance Report, 4C Pesticide
5. Airbus H125 Lease Purchase Agreement Revisions
6. Property Insurance Renewal
7. Budget Amendment (Attachment 7)
8. Website Accessibility Policy (Attachment 8)
9. District Expansion Notification Discussion Requested by MM
10. Business Cards Redesign
11. Public Outreach Update
12. Other Business
13. Next Meeting: Regular Monthly Board Meeting Monday October 16, 2023 10:00 AM
14. Adjourn