

EAST FLAGLER MOSQUITO CONTROL DISTRICT REGULAR BOARD MEETING AGENDA NOVEMBER 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) or Melissa Engelhardt (ME).

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; October 16, 2023 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
5. Recreational Area Supplemental Spraying Update **OBJ 3.2**
6. Legal Fee Discussion (requested by MM)
7. Airbus H125 Order Update **OBJ 4.2**
8. Facility Expansion or Replacement Discussion (requested by MM) **OBJ 4.4**
9. Health Insurance Plan Renewals **OBJ 4.1**
10. Personnel Matters
11. Outreach Update
12. Old Business
13. Other Business
14. Next Meeting: Regular Monthly Board Meeting Monday December 18, 2023 10:00 AM
15. Adjourn