

# EAST FLAGLER MOSQUITO CONTROL DISTRICT REGULAR BOARD MEETING AGENDA JANUARY 21, 2020

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), Barbara Sgroi (BS), Dr. Florence Fruehan (FF) Director: Mark Positano (MP), Board Attorney: Noah McKinnon (NM), Part-time Chief Financial Officer: Steve Barnier (SB).

*A three (3) minute public comment period may be provided at the end of the meeting*

1. Open Meeting (10:00 AM).
2. Approve Minutes (Attachment 2)
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. Annual Sunshine Review, Financial Disclosure (Attachment 5 Sunshine Law Review)
6. Purchase Monitor 5 & ULV
7. Surplus Items
8. Other Business
9. Next Meeting: February 18, 2020 at 10AM
10. Adjourn.