

EAST FLAGLER MOSQUITO CONTROL DISTRICT REGULAR BOARD MEETING AGENDA MAY 17, 2021

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

Face Masks Must Be Worn at All Times in the Building – Even When Speaking

1. Open Meeting, Pledge of Allegiance (10:00 AM).
2. Approve Minutes of Regular Board Meeting April 19, 2021 (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. Airport Lease Agreement Determination
6. FEMA Local Mitigation Strategy Adoption
 - Local mitigation plans identify the natural hazards that may affect a single or multiple local jurisdictions, such as a town, city, or county or, in our case, a special taxing district.
 - Plans assess risks and vulnerabilities, identify actions to reduce losses from those hazards identified, and establish a coordinated process to implement the plan using a wide range of public and private investments.
 - FEMA requires local governments to develop and adopt such hazard mitigation plans as a condition for receiving certain types of non-emergency disaster assistance, including funding for mitigation projects. Common examples would include building hardening, generators and flood mitigation.
 - Jurisdictions must update their hazard mitigation plans and re-submit them for FEMA approval every five years to maintain eligibility.
 - Flagler County has adopted the LMS set by the LMS group that encompasses representatives from all municipalities, including EFMCD.
7. Update on Mosquito Control Awareness Week Events and Outreach
8. District Expansion Discussion
9. FY 2021/2020 Revenue Estimate for Budget Planning
10. Helicopter Capital Reserve Fund

11. Staffing Update

12. Other Business

13. Next Regular Meeting: Monday, June 21, 2021 at 10AM

14. Adjourn.