

EAST FLAGLER MOSQUITO CONTROL DISTRICT REGULAR BOARD MEETING AGENDA OCTOBER 25, 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

1. Open Meeting, Pledge of Allegiance (10:00 AM).
2. Approve Minutes (Attachments: 2A September 27, 2021 Regular Board Meeting, 2B September 15, 2021 Tentative Budget Hearing, 2C September 27, 2021 Final Budget Hearing)
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. Updates to eBill approval list (Attachment 5)
6. Pesticide usage for FY 2020/2021
7. American Rescue Plan Leave-time Reimbursement (Attachment 7 ARP Website)
8. Review of Anastasia Mosquito Control District (St. John's County) Helicopter incident (Attachment 8 AMCD Memorandum)
9. County Agreement for Mosquito Control Services Outside the District
10. Update on Legal Documents for Revisions to Charter Boundaries
11. Commissioner Compensation (Requested by JK)
12. Other Business
13. Next Regular Meeting: Monday, November 18, 2021, at 10:00 AM
14. Adjourn