

EAST FLAGLER MOSQUITO CONTROL DISTRICT REGULAR BOARD MEETING AGENDA MARCH 21, 2022

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 February 22, 2022 Regular Board Meeting; 2B February 17, 2022 Strategic Planning Workshop 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 Report)
5. Resolution to Request the Flagler County Board of Commissioners Expand the District's Boundaries
6. Annual Financial Audit report by Lombardo, Spradley and Klein C.P.A.s (Attachment 6 Annual Audit Report 2020)
 - Presentation by Julianne Klein, C.P.A.
 - Request Approval of Annual Financial Audit Report
7. Purchasing Policy Update
8. Budget Planning Discussion
9. Personnel Matters
10. Public Outreach Update
 - "Skeeter sweater" Grand Prize Winner Board selection
 - District's 70th Birthday 1952 -2022 "Platinum Jubilee"
 - Website and Social Media Statistics
11. Other Business
12. Next Regular Meeting: Monday, April 18, 2022, at 10:00 AM
13. Adjourn