

# EAST FLAGLER MOSQUITO CONTROL DISTRICT REGULAR BOARD MEETING AGENDA JUNE 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 (Attachment 2: May 16, 2022 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 Report)
5. Employee Benefits Discussion (Attachment 5: Article on Benefits)
6. Budget Planning Discussion (Attachments: 6A Line-item Budget General Fund; 6B Budget Comparisons)
7. Airframe and Powerplant Mechanic Services Agreement (Attachment 7)
8. Personnel Matters
9. Aerial Spraying Contingency Contract (Attachment 9)
10. Personnel Policy Review
11. Public Outreach Update
  - District's 70<sup>th</sup> Birthday 1952 -2022 "Platinum Jubilee"
  - National Mosquito Control Awareness Week Starting
12. Strategic Plan Check-in
13. Other Business
14. Next Regular Meeting: Monday July 18, 2022, at 10:00 AM
15. Adjourn