



South Walton Mosquito District
2024-2025 Regular Board Meeting
Thursday, November 21, 2024 – 10:00AM

Agenda

CALL TO ORDER (State Time)

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

October 17, 2024, Regular Board Meeting (motion)

PUBLIC COMMENT - NON-AGENDA ITEMS

Operations

Phase II (motion)

Administration Building Update

ADMINISTRATION REPORT

Financial Report for October

October Expenditures (motion)

Director Review (motion)

LEGAL

October Billing (motion)

OPERATIONS (Con't)

October Summary

Lab Report

COMMISSIONERS

Seat – 1 Doug Liles

Seat – 2 Steve Young

Seat – 3 Kristine Faulk

**Next Scheduled
Meeting(s):**

Regular Board Meetings:

December 12, 2024 – 10AM

All Meetings/Workshop Held At:

SWCMCD

774 N County Hwy 393

Santa Rosa Beach, FL 32459



South Walton Mosquito District
2024-2025 Regular Board Meeting
Thursday, November 21, 2024 – 10:00AM

OLD BUSINESS

1. Commissioner Doug Liles asked for the preliminary cost of a metal structure. (Ongoing - waiting on design completion.)
2. County road access through property behind our facility during Phase II. (in process)
3. Commissioner Doug Liles asked about the realistic cost of a claim for drone liability (before the next fiscal year).
4. Director Darrin Dunwald to check with other districts to see how they handled drone liability. (in process)

Items from the October board meeting:

5. Local agreements between Walton County.
6. Commissioner Doug Liles is asking our attorney to write a letter to the County about the outfall of SWCMCD ditches with property behind the facility. Commissioner Liles would like our stormwater engineer's opinion to review the property development behind SWCMCD.
7. Commissioner Doug Liles would like to see the Wharton-Smith payout. **(emailed it 10/28/2024 to all commissioners and Darrin Dunwald)**
8. Commissioner Doug Liles would like to know the content of items marked PFAS on the legal billing from Amy Myers.
9. Amy Myers will look at ditch maintenance, what we have done (historically), and the future of placing ditch debris on someone's property. Is there any precedent with the county? Then, the district can look at the benefits/costs of moving forward—we need recommendations from Amy Myers.
10. Commissioner Doug Liles would like to see information regarding the taxation of material purchases. **(Included in the board packet.)**

NEW BUSINESS

COMMENTS BY COMMISSION AND PUBLIC

ADJOURNMENT (motion) **(State time)**