



Agenda

CALL TO ORDER (State Time)

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

March 21, 2024, Regular Board Meeting (motion)

PUBLIC COMMENT - NON-AGENDA ITEMS

ADMINISTRATION REPORT

Financial Report for March

March Expenditures (motion)

Resolution to reassign budgeted dollars for Administration Bldg.

LEGAL

February & March Billing (motion)

OPERATIONS

March Summary

Lab Report

County Land Lease Update – Signed by BCC

COMMISSIONERS

Seat – 1 Doug Liles

Seat – 2 Steve Young

Seat – 3 Kristine Faulk

OLD BUSINESS

Action Items:

1. Disclaimer – we are not responsible for stormwater through our ditches. **Still in process**
2. Update Educational Reimbursement Plan. **Done**
 - a. Pre-approval for education reimbursement.
 - b. Florida schools
3. Commissioner Steve Young would like a meeting with Robert, IT, regarding: **(Longer process needed.)**
 - a. VPN?
 - b. 2-Step Authenticity?
 - c. Is our data secure? How secure?
 - d. Update on Best Practices
 - e. Recommendations
4. Commissioner Doug Liles requested an ICPR model update. –Doug will send Darrin the recording of the meeting that Doug and Darrin had with Kevin. Doug indicates it's the new impermeable ground.

Next Scheduled Meeting(s):

Regular Board Meetings:

May 16, 2024 – 10 AM

All Meetings/Workshop Held At:

SWCMCD

774 N County Hwy 393

Santa Rosa Beach, FL 32459



South Walton Mosquito District
2023-2024 Regular Board Meeting
Thursday, April 25, 2024 – 10:00AM

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5. Amy Myers to write a letter regarding the use of the commissioner title in letters for Commissioner Doug Liles.

NEW BUSINESS

COMMENTS BY COMMISSION AND PUBLIC

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

**Groundbreaking Ceremony is scheduled for 11:00 AM.
If we are still in session, we can recess to do the picture & ceremony,
then rejoin the session.**