



**Agenda**

- CALL TO ORDER (State Time)
- INVOCATION & PLEDGE OF ALLEGIANCE
- APPROVAL OF MINUTES
  - September 26, 2024, Regular Board Meeting (motion)
- PUBLIC COMMENT - NON-AGENDA ITEMS
- Election of Chairman, Secretary and Treasurer.
- ADMINISTRATION REPORT
  - Financial Report for September
  - September Expenditures (motion)
  - Resolution 25-001 Ameris (motion)
  - Director Review Wage Review (motion)
  - Hours (motion)
- LEGAL
  - September Billing (motion)
- OPERATIONS
  - September Summary
  - Lab Report
  - Phase II Update
  - Administration Building Update
  - State of the District
- COMMISSIONERS
  - Seat – 1 Doug Liles
  - Seat – 2 Steve Young
  - Seat – 3 Kristine Faulk

**Next Scheduled Meeting(s):**

**Regular Board Meetings:**

November 21, 2024 – 10 AM

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, October 17, 2024 – 10:00AM

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OLD BUSINESS

1. Commissioner Doug Liles asked for the preliminary cost of a metal structure.
2. County road access through property behind our facility during Phase II.
3. Commissioner Doug Liles requested paper on the new process (sugar water) from Eva Buckner.
4. Commissioner Doug Liles asked the realistic cost of a claim for drone liability (before next fiscal year).
5. Director Darrin Dunwald to check with other districts to see how they handled drone liability.
6. Net Data resource for Commissioner email addresses on home devices.
7. Check other dates for the TRIM meetings.

NEW BUSINESS

COMMENTS BY COMMISSION AND PUBLIC

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