

# ***South Walton County Mosquito Control District***

## **REGULAR BOARD MEETING**

December 15, 2015

### **Agenda**

#### **Call to Order**

#### **Invocation and Pledge**

#### **Approval of Minutes (motion)**

#### **Administration Items**

1. Financial Reports for November 2015
2. Approval of Expenditures for November (motion)
3. Election of Officers (motion)
4. Discussion of possible Executive Meeting
5. Election of a point of contact for Liles litigation (motion)
6. Other

#### **Operations**

1. Activity Report
2. Other

#### **Announcements**

1. 4 Hour Online Ethics Course
2. FMCA 2016 Dodd Short Courses Altamonte Springs Jan 25-29, 2016
3. AMCA 83<sup>rd</sup> Annual Meeting Savannah GA Feb 7-11, 2016

#### **Commissioner John Magee – Seat 1**

#### **Commissioner Tim Norris ---- Seat 2**

#### **Commissioner Ronnie Faulk- Seat 3**

#### **Restate New Action Items**

#### **Public Comments**

#### **Adjourn**