

### **NOTICE OF MEETING**

The South Walton County Mosquito Control District announces a closed door attorney-client session on Tuesday, May 19th 2020, at 8:30 am, in the Board Room at the South Walton County Mosquito Control District, 774 N County Hwy 393, Santa Rosa Beach, FL 32459. The closed door attorney-client session will be held pursuant to Section 286.011(8), F.S., to discuss settlement negotiations and/or strategy related to litigation expenditures in the Emilee Rister vs South Walton County Mosquito District, Case No. 3:19-CV-04626-RV-HTC, in United States District Court Northern District of Florida, Pensacola Division. The subject matter shall be confined to the pending litigation. The following Board of Commissioners will be attending the meeting: Commissioner John Magee; Commissioner Tim Norris; and Commissioner Kristine Faulk. Director Harley Sampson, District General Counsel Laura Donaldson, outside legal counsel Kayla Scarpone and William Graham, and a court reporter will also be in attendance. Pursuant to Florida Law, the entire attorney-client session shall be recorded by a certified court reporter. No portion of the session shall be off the record. A copy of the transcript will be made part of the public record at the conclusion of the litigation. For more information or a copy of the agenda may be obtained by contacting Shirley Steele at (850) 267-2112. The South Walton County Mosquito Control District does not discriminate on the basis of disability. Anyone requiring reasonable accommodation as provided for in the Americans with Disabilities Act should contact the District's Director at (850)267-2112 or email at [director@swcmcd.org](mailto:director@swcmcd.org) .