

South Walton County Mosquito Control District

REGULAR BOARD MEETING

October 20, 2020

The Board of Commissioners of the South Walton County Mosquito Control District held its Regular Board Meeting at the District Office at 774 North Highway 393, Santa Rosa Beach, Florida on October 20, 2020 @ 9:30 a.m.

Madam Chairman Faulk called the meeting to order and opened with a prayer and Pledge of Allegiance to the American Flag.

The Commissioners attending the meeting were Kristine Faulk, Tim Norris and John Magee.

Staff Present: Harley Sampson, Jr., Director
 Shirley Steele, Office Coordinator
 Hallie Oalde, Public Information & Outreach Coordinator
 Mike Yawn, Operations Manager

Public: David Krika
 Bonnie McQuiston
 Doug Liles
 Julie Ogle
 Donna Johns

The Minutes for September 15, 2020 Regular Board Meeting were reviewed. A motion was made to approve the minutes for September 15, 2020 by Commissioner Norris. Commissioner Magee seconded the motion. Motion approved unanimously.

Administration

We continue to comply with the CDC guidelines for COVID-19. The District administration building remains closed to the public. Mask are required inside the building.

The monthly financial reports and expenditures for September 2020 were reviewed and a motion to approve was made by Commissioner Magee. Commissioner Norris seconded the motion. Motion approved unanimously.

Public Information & Outreach

Instagram has 199 followers since the creation in November 2019, up by 14 since last board meeting on September 15, 2020.

New videos filmed and edited for YouTube Channel regarding SWCMCD's mission and vision statement, building program, equipment, and district operations. These videos along with now posting treatment missions has increased our Facebook page engagement.

Panhandle Mosquito Control Virtual Workshop scheduled for September 22, 2020 postponed due to Hurricane Sally. All presenters and participants were contacted for new rescheduled date on October 28, 2020. With registration still open there are approximately 160 participants.

Continued to process new registrations for Panhandle Mosquito Control Virtual Workshop.

Coordinating with IT and presenters to ensure a successful virtual workshop via Zoom.

Attended Dodd Committee virtual meeting to discuss online platform options for February 2021 classes.

Creating new door hanger for Mosquito Technicians to include additional information for residents

Coordinating with 30A Learning Academy for multiple classroom visits.

Planning for November's Annual Chili Cook-off. December's Employee Appreciation Luncheon and creating an employee "Year in Review" video

Legal

Manson Bolves Donaldson Varn, PA presented invoice# 9227 for August 2020 in the amount of \$1676.20. A motion was made by Commissioner Magee to approve Invoice#9227 from Manson Bolves Donaldson Varn, PA for legal services for August 2020 in the amount of \$1676.20. Commissioner Norris seconded the motion. Motion approved unanimously.

Manson Bolves Donaldson Varn, PA presented invoice# 9368 for September 2020 in the amount of \$2,300.00. A motion was made by Commissioner Magee to approve Invoice# 9368 from Manson Bolves Donaldson Varn, PA for legal services for September 2020 in the amount of \$2,300.00. Commissioner Norris seconded the motion. Motion approved unanimously.

Operations

Mr. Yawn presented the Operations activity report for September 2020. The Sentinel Chicken program has four (4) positive birds with EEE and one (1) positive bird with WNV. We found an Aegypti mosquito and have treated the surrounding area. The Buffalo Turbine was key in treating this area.

Announcements Panhandle Workshop Virtual - October 28, 2020

Public comments Questions regarding our public records policy, accounting classification codes, DAG, Sentinel Chicken program, a public records request for the presentation notes presented by the Director for the State of the District. A request for a private meeting with Director Sampson.

Seat 1- Commissioner John J Magee

Seat 2- Commissioner Tim Norris

Seat 3- Chairman Kristine Faulk

Motion was made to adjourn the meeting by Commissioner Norris. Seconded by Commissioner Faulk. The meeting adjourned at 10:15 a.m.

Chairman Kristine Faulk:  12-15-20

Commissioner: John J. Magee:  12-15-20