



South Walton County Mosquito Control District  
2021-2022 Regular Board Meeting  
Thursday, March 17, 2022 – 10:00AM

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**Agenda**

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

January 25, 2022 Regular Board Meeting (motion)

February 17, 2022 Special Board Meeting Auditor Selection (motion)

February 17, 2022 Regular Board Meeting (motion)

PUBLIC COMMENT - NON-AGENDA ITEMS

ADMINISTRATION'S REPORT

Financial Report for February

Monthly Verification

February Expenditures (motion)

Capital Outlay Budget (motion)

Labor Report (motion)

Covid-19 (motion)

Travel Policy (motion)

Purchasing Procedures (motion)

Purchasing Policy (motion)

FASD Meeting April 21 (Tampa) – Same day as next Board Meeting, possibly move meeting to April 28<sup>th</sup>?

Stipend for employees

LEGAL

January Billing (motion)

OPERATIONS

January Summary

COMMISSIONERS

Seat – 1 Doug Liles

Performance Audit

Seat – 2 Donna Johns

Seat – 3 Kristine Faulk

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774 North County Hwy 393  
Santa Rosa Beach, FL 32459  
(850) 267-2112 Office  
(850) 267-2712 Fax



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OLD BUSINESS

Construction Manger RFP

NEW BUSINESS

COMMENTS BY COMMISSION AND PUBLIC

ADJOURNMENT (motion)

**Next Scheduled Meeting(s):**

Regular Board Meeting: April 21, 2022 – 10 AM – SWCMCD, 774 N County Hwy 393, Santa Rosa Beach, FL 32459

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