MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE & INVOCATION

READING OF THE MINUTES

FINANCIAL REPORT

ACCOMPLISHMENT REPORT

UNFINISHED BUSINESS

Update on Construction Project
  - Bill Robey update

NEW BUSINESS

Director’s Recommendation of Lender based on RFP, Certificates of Participation, Series 2022

Certificate of Resolutions 2022-1

Property Equipment to be Deleted

Travel and per diem requested for Chris Lesser to present at The 17th Arbovirus Surveillance and Mosquito Control Workshop to be held March 29-31, 2022 in St. Augustine, FL

COMMENTS FROM THE PUBLIC

APPROVE VOUCHERS

Master-Lease/COP Program Closing

ADJOURN MEETING

Pursuant to Section 286.0105, F. S., if an individual decides to appeal any decision made by the board with respect to any matter considered at this meeting, such person will need a record of the proceedings and may need to ensure that a verbatim record is made, which includes the testimony and evidence upon which the appeal is to be based.

Pursuant to Section 286.26, F.S., in accordance with the Americans With Disabilities Act and Florida Statutes, persons with disabilities special assistance to participate in this meeting should contact the director for assistance at least three business days prior to the meeting at 941-981-3895.