1. **Call to Order** – Ask everyone to silence their cellphones
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Statement of Privacy** – Johnson
5. **Approval of the Agenda**
6. **Approval of the Minutes**
   a. Regular Meeting – January 16, 2024
7. **State and Local Arbovirus Update** – Dr. Lucas
8. **Agenda Item Comments**
9. **Consent Agenda**
   a. DACS Monthly Activity Report/Chemical Inventory Report
   b. UAS/Fixed Wing/Rotor Wing Activity Report
   c. Truck Activity Report
   d. Mission Effectiveness Rating
   e. HR Department Update
   f. Professional Fees & Contractual Services
   g. A/P Expense Distribution
10. **Service Awards Anniversary (Tenure Awards)**
11. **General Discussion & Possible Action**
    a. District Financial/Bank Account Analysis Report -- Grazewski
    b. Executive Director Contract – Johnson
    c. Event Takeaways – Lucas
       i. FMCA Fly In
       ii. FMCA Tallahassee Days
       iii. FMCA Dodd Short Courses
       iv. Florida Local Government Information Systems Association (FLGISA)

12. **Reports**
    a. Director’s Report – Linn
    b. Attorney’s Report – Owens
    c. Public Relations/Communications Update – Little
13. **General Public Comments**
14. **Review Pending Items** – Johnson
15. **Comments & Old/New Business** – Johnson

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The next Regular Board meeting will be held on March 26, 2024, at 8:30 a.m.