



**ANASTASIA MOSQUITO CONTROL DISTRICT
ST. JOHNS COUNTY**

PROPOSED AGENDA

**Thursday, January 10, 2019
5:00 P.M.**

Invocation and Pledge: *Commissioner Howell*

Ceremony: Oath of Office/Swearing in of Commissioners - Mrs. Trish Becker and Mrs. Jeanne Moeller ~ Mr. Wayne Flowers

Consent Items: APPROVAL OF:

1. Treasurer's Report
2. Vouchers (*Cancelled Checks*)
3. Chemical Inventory
4. Minutes: Regular Board Meeting, December 13, 2018 at 5:00 P.M.
5. 2019 Committee Member List
6. Surplus Property FY 18/19
7. Waste and Recycle Service
8. Budget Amendments

Unfinished Business:

1. 2018 Collaboration Projects & Visiting Scientists Projects Report ~ *Dr. Rui-De Xue (10 min)*
2. Discussion on Major Work Plan for the Next 5 Years ~ *Dr. Rui-De Xue (10 min)*

New Business:

1. Review of the Government-In-The-Sunshine Law & Ethics ~ *Mr. Wayne Flowers (10 min)*
2. Election of Officers (Chairperson, Vice-Chairperson, Secretary/Treasurer) (*10 min*)
3. Recognition of 2018 Chairperson's Service ~ *New Chairperson (10 min)*
4. New Commissioners' Statement, Commissioner Trish Becker

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY

1. None