Invocation and Pledge: Commissioner Howell

Consent Items: APPROVAL OF:
1. Treasurer’s Report
2. Vouchers (Cancelled Checks)
3. Chemical Inventory
4. Minutes: Regular Board Meeting, January 10, 2019 at 5:00 P.M.
5. Budget Calendar 19/20
6. Change Data Manager’s Title to Business Manager
7. Dodd Short Course Report
8. Update Assistant Supervisor Job Description
9. Budget Amendments ~ $46,713.44 from Receipts; to Expenditures for Personal Services and Benefits, Operating Expenses, Printing, Misc. Supplies & Training

Unfinished Business:
1. 8 Acre Parcel & Research Property Construction Project Update ~ Mr. Bill Youker, V.P., Harrell Construction Company, Inc. (15 min)

2. Discussion and Approval of the Concept for District Expansion ~ Dr. Rui-De Xue (10 min)

3. SIT Project Report Ppt ~ Mr. Christopher Bibbs (15 min)

New Business:
1. Aerial Program Report Ppt ~ Mr. Peter Paul Leone III (15 min)
2. Update on 16th Annual Workshop March 26-28, 2019 ~ Dr. Rui-De Xue (10 min)
3. FMCA Tallahassee Legislation Meeting Items and Delegates and Travel Approval for March 18-19, 2019 ~ Commissioner Jeanne Moeller (10 min)
4. Discussion and Approval for AMCA, Washington DC Conference, May 13-16, 2019 ~ Dr. Rui-De Xue (10 min)

Reports
1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY
1. 2018 Annual Program Report DRAFT