



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

**PROPOSED AGENDA**

**Thursday, February 14, 2019  
5:00 P.M.**

**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 16<sup>th</sup> 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