Invocation and Pledge: Commissioner Howell

CEREMONY

PRESENTATION for presenting a Plaque of AMCD’s First Employee, George Pitts (11-1-1950 to 5-13-1966) to the Lincolnville Museum ~ Chairperson Jeanne Moeller

Consent Items: APPROVAL OF:
1. Treasurer’s Report
2. Vouchers (Cancelled Checks)
3. Chemical Inventory
4. Minutes: Regular Board Meeting, February 13, 2020 at 5:00 P.M.
5. Resolution 2020-01 for 2020 Elections
6. AMCD’s GLP Chart
7. Visiting Scientist (Intern) and Biology (Intern) Job Descriptions required by GLP
8. Budget Amendments ~ $175,153.12 from Receipts (FEMA, Workshop, & Dorm Rentals) to Expenditures

Unfinished Business:
1. Construction Project Update ~ Mr. Jason Harrell, Vice-President, Harrell Construction Company, Inc. (15 min)
2. Disease Vector Education Center Committee Meeting Report ~ Mr. Richard Weaver (15 min)
3. 17th Annual Arbovirus Surveillance and Mosquito Control Workshop Updates ~ Dr. Rui-De Xue (10 min)

New Business:
1. Financial Auditor Report Update ~ Mr. Scott Hanna (5 min)
2. WHO droplet size consultant meeting Report (Feb. 17-21, 2020) ~ Dr. Muhammad Farooq (5 min)
3. GLP Progress Update ~ Dr. Whitney Qualls (10 min)

Reports
1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY
1. None