



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

PROPOSED AGENDA

**Thursday, March 12, 2020
5:00 P.M.**

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 Lincolnvile 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