

ANASTASIA MOSQUITO CONTROL DISTRICT ST. JOHNS COUNTY

PROPOSED AGENDA

Thursday, March 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, February 14, 2019 at 5:00 P.M.
- 5. AMCA Annual Meeting Report (Feb. 25 March 1, 2019)
- 6. Dr. Rui-De Xue to attend WHO Innovative Strategies for Vector Control Meeting *(June 11-13, 2019)*
- 7. NACCHO Contract Subaward Agreement
- 8. Budget Amendments (*if any*)

Unfinished Business:

- 1. Discussion on Manpower Numbers ~ Dr. Rui-De Xue (10 min)
- 2. Discussion and Approval of A & P Aircraft Mechanic Job Description ~ *Dr. Rui-De Xue* (10 min)

New Business:

- 1. Education Committee Meeting Report (2-14-19 at 4:00 PM) ~ Commissioner Trish Becker (5 min)
- 2. Discussion and Approval of Collaboration Grant application (CDC) for SIT ~ *Dr. Rui-De Xue (10 min)*
- 3. Discussion and Approval of Collaboration Grant Application (DACS) for Keystone Virus Survey ~ *Dr. Caroline Efstathion (10 min)*

<u>Reports</u>

- 1. Director
- 2. Attorney

Commissioner Comments:

Attachments: For Information Purposes Only

1. 16th Arbovirus Surveillance and Mosquito Control Workshop Program Agenda