



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

**PROPOSED AGENDA**

**Thursday, April 11, 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, March 14, 2019 at 5:00 P.M.
5. Waiver of Mr. Christopher Bibbs one year obligation per Continuing Education Policy
6. 16<sup>th</sup> Annual Workshop Summary Report
7. Contract Position
8. Quarterly Budget Analysis
9. Budget Amendments ~ \$35,637.85 from Receipts (interest earnings and grant money) to Expenditures (personal services, benefits, and operating expenses)

**Unfinished Business:**

1. Construction Project Update ~ *Mr. Bill Youker, V.P., Harrell Construction Co., Inc. (10 min)*
2. Financial Auditor Report (*Ppt.*) ~ *Ms. Julieann Klein, CPA (15 min)*
3. FMCA Tallahassee Legislative Meeting Report (March 18-19, 2019) ~ *Commissioners' Jeanne Moeller and Trish Becker (10 min)*

**New Business:**

1. Applied Research Committee & Collaboration Meeting Report ~ *Commissioner Jeanne Moeller (5 min)*
2. Cost of Living for FY 19/20 Budget Year ~ *Mr. Scott Hanna (10 min)*
3. Budget Direction Discussion, Board's Input FY 19/20 ~ *Dr. Rui-De Xue (15 min)*

**Reports**

1. Director
2. Attorney

**Commissioner Comments:**

**Attachments:** FOR INFORMATION PURPOSES ONLY

1. None