



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

PROPOSED AGENDA

**Thursday, May 9, 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, April 11, 2019 at 5:00 P.M.
5. Independent Contractor Agreements for aircraft mechanics, Mr. Aaron Trudell and Mr. Greg Dorsey
6. Determination of Pilot and Aircraft Mechanic as Safety Sensitive Positions
7. Switch June 13, 2019 Board meeting to June 20, 2019 at 5 PM (and re-advertise)
8. Commissioners' Moeller & Howell to attend SOVE Annual Meeting in Puerto Rico, September 22-25, 2019
9. Budget Amendments ~ \$29,878.04 from Revenues to Expenditures

Unfinished Business:

1. AMCD and Putnam County Staff Meeting on Mosquito Control Service Report ~ *Commissioner Gary Howell (5 min)*
2. Discussion and Approval of Renewal of Auditor Contract (*as recommended by Auditor Committee*) and Committee Meeting Report ~ *Commissioner Don Girvan (15 min)*

New Business:

1. Operations Committee Meeting (4-29-19) Report ~ *Commissioner Gary Howell (5 min.)*
2. Planning Committee Meeting (5-1-19) Report ~ *Commissioner Gina LeBlanc (5 min.)*
3. Discussion and Approval of Collaboration with DOD to Develop Evidence Based Action Thresholds for Mosquito Control ~ *Dr. Rui-De Xue (5 min)*

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY

1. None