



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

PROPOSED AGENDA

**Thursday, June 11, 2020
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, May 14, 2020 at 5:00 P.M.
5. Reopen Bank of America Account
6. National Fish & Wildlife Foundation (NFWF), National Coastal Resilience Fund (CRF) Collaborative Grant Submission
7. FY2019/2020 Surplus
8. Budget Amendments ~ \$1,361.20 from Receipts (Misc. Refunds {Prior Yr. Expenditures}) to Expenditures (Capital Outlay: Machinery & Equipment)

Unfinished Business:

1. Approval of the Revised Dress Code Policy ~ *Mr. Wayne Flowers (10 min)*
2. Extension for the Approval of the Revised Employee Handbook to the July Agenda ~ *Mr. Wayne Flowers (15 min)*
3. 2019 Intern Projects Report (Ppt) ~ *Dr. Rui-De Xue (15 min)*

New Business:

1. Discussion and Approval of Renewal of Auditor's Contract ~ *Commissioner Don Girvan (15 min)*
2. FY 2020/2021 Draft Budget Discussion ~ *Board Members and Dr. Rui-De Xue (20 min)* **PLEASE BRING YOUR DRAFT BUDGET BOOKS**

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY

1. None