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