



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

PROPOSED AGENDA

**Thursday, June 20, 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, May 9, 2019 at 5:00 P.M.
5. Revised Job Description for Entomologist & Scientific Manager
6. Arthropod Management Plan Renewal for Anastasia State Park
7. St. Johns River Water Management Plan Renewal
8. Budget Amendments ~ \$64,379.36 (from Receipts - *Interest, Grants, Misc.*; to Expenditures - *Personal Services & Benefits, Operating, Travel & Per Diem, Fleet Ins. and Training*)

Unfinished Business:

1. 8 Acre Parcel & Research Property Construction Project Update ~ *Mr. Bill Youker, V.P., Harrell Construction Company, Inc. (10 min)*
2. Aircraft Progress Update & Approval of Hiring Aircraft Mechanic ~ *Mr. Peter Paul Leone (10 min)*
3. AMCA Washington, DC, Legislation Conference (May 14-15, 2019) Report ~ *Commissioner Jeanne Moeller (5 min)*
4. Legislative Session Report on Items pertaining to Special Districts and/or Mosquito Control ~ *Mr. Wayne Flowers, Lewis Longman, & Walker, PA (5 min)*

New Business:

1. National Mosquito Control Awareness Weeks Plan and Open House Update Reports ~ *Mr. Edward Zeszutko, Education Specialist (15 min)*
2. AMCD & DOH Collaboration Meeting & Education Committee Meeting ~ *Commissioner Trish Becker (5 min)*
3. FY 19/20 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