ANASTASIA MOSQUITO CONTROL DISTRICT
ST. JOHNS COUNTY
PROPOSED AGENDA
Thursday, July 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, June 20, 2019 at 5:00 P.M.
5. DACS Work Plan Narrative
6. Public Hearing Dates:
   a. First Public Hearing, Thursday, September 12, 2019 at 5:30 P.M.
   b. Final Public Hearing, Thursday, September 26, 2019 at 5:30 P.M.
7. Pay Plan Policy Update Revision
8. Quarterly Budget Analysis
9. Budget Amendments ~ $81,157.94 from Receipts to Expenditures and
   $9,504.66 Budget Line Item Transfer from Capital Outlay to Tools and
   Implements for Helicopter

Unfinished Business:
1. Update on AMCD’s Applied Research Projects and Fund Resources ~ Dr. Rui-De Xue, Director (10 min)
2. Discussion and Motion for rescheduling the Aerial Program Workshop Date ~ Dr. Rui-De Xue

New Business:
1. Discussion and Approval of DACS Work Plan Budget FY 19/20 (Deadline July 15th) ~ Dr. Rui-De Xue (15 min)
2. Discussion and Approval of Recommendation of Tentative Millage Rate FY 19/20 ~ Dr. Rui-De Xue (10 min)

Reports
1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY
1. None