



**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

