



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

**PROPOSED AGENDA**

**Wednesday, August 7, 2019  
4:00 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, July 11, 2019 at 5:00 P.M.
5. Attendance for FMCA Annual Meeting, St. Augustine Beach Oceanfront Resort, Florida, Nov. 17 to 20, 2019
6. Dr. Xue's Attendance to Present at ACS Symposium, Aug 28, 2019, San Diego, CA
7. Budget Amendments ~ \$50,722.43 From Receipts to Expenditures

**Unfinished Business:**

1. Construction Project Update ~ *Mr. Bill Youker, V.P., Harrell Construction Company, Inc. (10 min)*
2. Aerial Program Workshop ~ *Mr. Peter Paul Leone, and Dr. Rui-De Xue (1-1 ½ hr.)*

**New Business:**

1. Discussion and Approval for Staff and Attorney to update Employee Handbook ~ *Dr. Rui-De Xue (5 min)*
2. Discussion and Approval of Policy Revision on Health Insurance and Benefits beginning date (also, where it affects Annual and Sick Leave Policies)

**Reports**

1. Director
2. Attorney

**Commissioner Comments:**

**Attachments:** FOR INFORMATION PURPOSES ONLY

1. Commissioner's Handbook Revision and Separated Reference Manual