Invocation and Pledge: Commissioner Howell

NOTE: This regular meeting will begin as advertised, at 5:00 P.M., and then at precisely 5:30 P.M., as advertised, we will interrupt this regular meeting to hold our First Public Hearing and then when that is complete, we will resume our regular meeting.

Consent Items: APPROVAL OF:
1. Treasurer’s Report
2. Vouchers (Cancelled Checks)
3. Chemical Inventory
4. Minutes: Regular Board Meeting, August 7, 2019 at 4:00 P.M.
5. No November 14, 2019 Board Meeting (due to preparations for FMCA Annual Meeting and OPEN HOUSE (Nov. 17-20, 2019)
6. Cintas Uniform Contract Renewal
7. Tank Guard Liability Insurance Renewal
8. Board Members and Dr. Xue to attend WHO Vector Control Group Meeting, Geneva, November 11-13, 2019
9. Budget Amendments ~ $51,129.97 from Receipts to Expenditures

Unfinished Business:
1. Approval of Fleet/Liability and Workers Compensation Insurance Renewals ~ Mr. Matt Baker, Thompson Baker Insurance Company (15 min)
2. Updated and Divided Commissioner’s Handbook Revision to Commissioner’s Policy Manual and Commissioners Reference Book (with added updated Organizational Chart and job description for Molecular Biologist/Entomologist) ~ Dr. Rui-De Xue and AMCD Board of Commissioners’ (15 min) (PLEASE BRING THESE WITH YOU)
3. Revised Probationary Period Policy and Full Benefits (policies) to begin on date of hire (this will include Insurances, as well as Sick and Annual leave) ~ Dr. Rui-De Xue (15 minutes)

New Business:
1. Discussion and Approval for Proposal for GLP Consulting to Certify AMCD Lab and Facilities ~ Dr. Rui-De Xue, Director and Dr. Karl Malamud-Roam (15 min)
2. Open House for FMCA Participants (Nov. 17, 2019: 2:00 PM to 5:00 PM) ~ Dr. Rui-De Xue (5 min)
3. Approval for Commissioner Becker to speak on behalf of the AMCD Board to ask St. Johns County BOCC for a Proclamation for AMCD Mosquito Day, Dec. 7, 2019 ~ Commissioner Trish Becker (5 min)
4. Hurricane Dorian Response Report ~ Mrs. Kay Gaines and Mr. Richard Weaver (5 min)

Reports
1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY
1. None