



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

PROPOSED AGENDA

**Thursday, September 12, 2019
5:00 P.M.**

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