



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

PROPOSED AGENDA

Thursday, January 16, 2020
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, December 12, 2019 at 5:00 P.M.
5. 2020 Committee Member List
6. Final Revision of Commissioner's Handbook
7. Safety Manual
8. Change Order for Building Outdoor Screened Cage Enclosure
9. Approval of Dr. Stephen Dobson as Adjunct Senior Entomologist
10. Non-Funded MOU Collaboration between AMCD and IMAAC (Malta)
11. Quarterly Budget Analysis (Oct. – Dec. 2019)
12. Budget Amendments ~ 142,546.00 (From Misc. Supplies & Capital Outlay (Field Cage Enclosure and Hangar Door) to Capital Outlay (Contingency))

Unfinished Business:

1. RFP Award for Site Plan, Permits & Design of the Disease Vector Education Center ~ *Mr. Richard Weaver (20 min)*
2. DOD/CDC Grant Proposal Update ~ *Dr. Whitney Qualls (10 min)*

New Business:

1. Review of the Government-in-the-Sunshine Law & Ethics ~ *Mr. Wayne Flowers (10 min)*
2. Election of Officers (Chairperson, Vice-Chairperson, Secretary/Treasurer) (*10 min*)
3. Recognition of 2019 Chairperson's Service ~ *New Elected Chairperson (10 min)*

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY

1. None