ANASTASIA MOSQUITO CONTROL DISTRICT
ST. JOHNS COUNTY

PROPOSED AGENDA

Thursday, October 10, 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:
   a. Regular Board Meeting, September 12, 2019 at 5:00 P.M.
   b. First Public Hearing, September 12, 2019 at 5:30 P.M.
   c. Final Public Hearing, September 26, 2019 at 5:30 P.M.
5. AMCA Annual Meeting (2 Commissioners), Portland, OR (March 16-20, 2020); FMCA Dodd Short Courses (all 5 Commissioners), Gainesville, FL, (Feb. 3-7, 2020)
6. Commissioner Girvan to visit MosquitoMate in October – November 2019
7. Change Title, Mr. Scott Hanna, from Accountant to Chief Financial Officer (C.F.O.)
8. Winter Work Hours
9. Christmas Bonus Checks
10. MOU (#25491) Renewal between FDACS and AMCD (10-1-19 to 9-30-20)
11. Policy Revisions; Probation (from 6 months to 1 year) and Licensed Interns (holiday pay and annual leave) (Leave computation from calendar to Fiscal year)
12. Annual Physical Inventory Report
13. Quarterly Budget Analysis
14. Budget Amendments ~ NONE

Unfinished Business:
1. Construction Project Summary Report ~ Mr. Bill Youker, V.P., Harrell Construction Co., Inc. (15 min)
2. Discussion and input on Disease Vector Education Center ~ Dr. Rui-De Xue and Board members (20 min)

New Business:
1. RFP for Site Plan, Permits, and Design for the Disease Vector Education Center Building
2. Discussion and Authority for staff for Feasibility Study on Solar System for AMCD facilities ~ Commissioner Gary Howell (15 min)
Reports
   1. Director
   2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY
   1. None