



**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