



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

**PROPOSED AGENDA**

**Thursday, October 18, 2018  
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 13, 2018 at 5:00 P.M. and conclusion after First Public Hearing
  - b. First Public Hearing, September 13, 2018 at 5:30 P.M.
  - c. Final Public Hearing, September 27, 2018 at 5:30 P.M.
5. AMCA Annual Meeting, Orlando, FL, February 25 – March 2, 2019 & FMCA Dodd Short Courses (all 5 Commissioners), February 4-8, 2019, Gainesville, FL
6. Winter Work Hours
7. Christmas Bonus Checks
8. Helicopter Fuel Supply Agreement
9. Radar Altimeter RFP
10. Annual Physical Inventory Report
11. Contract Renewal for Vector Disease Control International (for large area aerial spray)

**Unfinished Business:**

1. Appreciation and Plaques to Aerial Consultants, Mr. Brad Gunn and Mr. Peter Paul Leone ~ *Dr. Rui-De Xue and Board Members (5 min)*
2. Mosquito Mate Project Presentation (Ppt) ~ *Dr. Daniel Dixon (15 min)*

**New Business:**

1. Director's Evaluation Results and Salary Discussion ~ *Mr. Wayne Flowers (10 min)*
2. Building Disease Vector Museum Discussion ~ *Dr. Rui-De Xue ~ (10 min)*
3. Appreciation for Commissioner Rock (2017 and 2018 as a Commissioner) ~ *Board Members (5 min)*

**Reports**

1. Director
2. Attorney

**Commissioner Comments:**

**Attachments:** FOR INFORMATION PURPOSES ONLY

1. UPDATE on Commissioner Seat 3 Appointment: One additional application submitted that AMCD was copied on; Mr. Peter Miele.