



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

PROPOSED AGENDA

**Thursday, December 13, 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: Regular Board Meeting, October 18, 2018 at 5:00 P.M.
5. AMCD Apartment Lease Agreement
6. Reclassify Pilot Job Description, from Non-Exempt to Exempt
7. Quarterly Budget Analysis (*for 3rd Qtr.: July-Aug.-Sept. 2018*)

Unfinished Business:

1. Approval of Committee Recommendation for Health, Dental, Life Ins. ~ *Mr. Don Lohr, Herbie Wiles Insurance Company (15 min)*
2. 8 Acre Parcel & Research Property Construction Project Update ~ *Mr. Bill Youker, V.P., Harrell Construction Company, Inc. (15 min)*

New Business:

1. 70th Anniversary (2019) Discussion & Approval of Plan to Hold a *Celebration* ~ *Dr. Rui-De Xue (10 min)*
2. Intern Students Training (Ppt) ~ *Ms. Molly Clark (15 min)*
3. AGO Collaborating Projects Report ~ *Dr. Daniel Dixon (15 min)*
4. Appreciation for Commissioner Brandhorst (two terms 2011 through 2018) ~ *Chairperson, Commissioner Howell (5 min)*

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY

1. NONE