



ANASTASIA MOSQUITO CONTROL DISTRICT  
ST. JOHNS COUNTY

PROPOSED AGENDA

Thursday, December 12, 2019  
5:00 P.M.

**Invocation and Pledge:** *Commissioner Howell*

***PROCLAMATION:*** *Commissioner Jeb Smith with the St. Johns County BOCC, will present to AMCD, a Proclamation regarding the Anastasia Mosquito Control District Appreciation Day as worked on with our AMCD Commissioner Trish Becker and attorney, Mr. Wayne Flowers.*

**Consent Items: APPROVAL OF:**

1. Treasurer's Report
2. Vouchers (*Cancelled Checks*)
3. Chemical Inventory
4. Minutes: Regular Board Meeting, October 10, 2019 at 5:00 P.M.
5. Move January Board meeting from Jan. 9, 2020 to Jan. 16, 2020 at 5PM  
(returning to work after the week that board books normally would go out)
6. Dr. Xue and Commissioner Moeller to visit Collier County and Lee County Mosquito Control Districts & attend the Fly-In Class
7. Administrative Leave Policy Revision
8. GLP Proposal FY 19-20
9. Main Rotor Hub Overhaul Bid Award
10. Approval of Program Review Proposal
11. AMCD and NECE CRADA Collaboration Non-Funded Agreement
12. Affiliation Agreement Renewal between UNF and AMCD
13. Budget Amendments ~ Increase in Beginning Fund Balance, Local Fund  
\$1,538,008.74

**Unfinished Business:**

1. Approval of Committee Recommendation for Health, Dental, Life Ins. (*with benefits beginning on Date of Hire*) ~ Mr. Don Lohr, Herbie Wiles Insurance Company (15 min)
2. RFP Award for Site Plan, Permits and Design of the Disease Vector Education Center

**New Business:**

None

**Reports**

1. Director
2. Attorney

**Commissioner Comments:**

**Attachments:** FOR INFORMATION PURPOSES ONLY

None