



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

PROPOSED AGENDA

Thursday, February 13, 2020
5:00 P.M.

Invocation and Pledge: *To be determined by the Board members at this meeting*

Consent Items: APPROVAL OF:

1. Treasurer's Report
2. Vouchers (*Cancelled Checks*)
3. Chemical Inventory
4. Minutes: Regular Board Meeting, January 16, 2020 at 5:00 P.M.
5. Contract Approval for Vector Disease Education Center Building
6. Commissioners' Moeller and Becker and Dr. Xue to attend AMCA Washington DC Legislation meeting (May 12 – 14, 2020)
7. Approval of Contract Database Renewal
8. Budget Calendar 2020/2021
9. Budget Amendments ~ \$9,153.00 from Receipts-Misc. Refunds to Expenditures-Capital Outlay

Unfinished Business:

1. Aerial Program Update Report ~ *Mr. Ralph Bruner & Dr. Rui-De Xue (20 min)*
2. Solar Power Study Report ~ *Mr. Richard Weaver (15 min)*

New Business:

1. Dodd Short Course Report (Feb. 3 through Feb. 7, 2020) ~ *Commissioners (10 min)*
2. FMCA Tallahassee Legislation Meeting Report (Jan. 21-22, 2020) ~ *Commissioner Jeanne Moeller (5 min)*
3. Approval for staff and attorney to Finalize Revised Employee Handbook and bring back to the Board in April for approval ~ *Dr. Rui-De Xue and Mr. Wayne Flowers (10 min)*
4. Discussion on AMCD's Dress Code Policy ~ *Commissioner Becker (10 min)*

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY

1. 2019 Annual Program Report DRAFT