



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

PROPOSED AGENDA

**Thursday, MARCH 15, 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, February 15, 2018 (5:00 PM)
5. Exempt Employee Evaluation Form Revision
6. Pilot Job Description
7. Strate Welding Supply Company 5 year Renewal Contract
8. Support Staff to Collaborate with UF Professors to apply for DACS Grants
9. Quarterly Budget Analysis
10. Budget Amendments ~ Receipts (Grants & Donations & FEMA Reimbursement)
-- Expenditures (Personal Services & Benefits & Capital Outlay) \$278,690.85

Unfinished Business:

1. South Parcel & Research Facility Construction Project Update ~ *Mr. Bill Youker, V.P., Harrell Construction (10 min)*
2. Approval of North Station (10150 Cartwheel Bay Ave., St. Johns, FL) Property Purchase Proposals and Recommendation ~ *Mrs. Kay Gaines (20 min)*

New Business:

1. Education Committee Meeting Report & 15th Workshop Update ~ *Commissioner Jacqueline Rock (10 min)*
2. Aerial Committee Update Report ~ *Mr. Richard Weaver (10 min)*
3. Discussion and Approval of Recommendation of Certified Public Officer for Board Meetings ~ Board Members (*15 min*)

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY

1. *15th Arbovirus Surveillance and Mosquito Control Workshop Program Agenda*