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