



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

**PROPOSED AGENDA**

**Thursday, April 12, 2018  
5:00 PM**

**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, March 15, 2018 (5:00 PM)
5. 10150 Cartwheel Bay Avenue, St. Johns, FL, North Station Property Sale Contract
6. Surplus Property
7. Budget Amendments (\$1,000 from Misc. Revenue & \$5000 from Contingency / \$6,000 to Travel and Per Diem)

**Unfinished Business:**

1. Discussion of Commissioner Handbook Revision ~ *Commissioner Jeanne Moeller (10 min)*
2. Approval of SpringStar & NIH Grant (AGO Contract) ~ *Dr. Xue (10 min)*

**New Business:**

1. Financial Committee Meeting Report ~ *Commissioner Catherine Brandhorst (5 min)*
2. Board Guidelines and Direction Discussion for FY 18/19 Budget ~ *Board members and Dr. Rui-De Xue (20 min)*

**Reports**

1. Director
2. Attorney

**Commissioner Comments:**

**Attachments:** FOR INFORMATION PURPOSES ONLY

1. Intergovernmental Committee Minutes from April 5, 2017 (Sunsetted on that date)