



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

**Thursday, May 10, 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, April 12, 2018 (5:00 PM)
5. Contract Renewal for Aerial Spraying (Small - Application Dynamics for 2018 only)
6. Pay Plan Revision (Seasonal Rate of Pay, Promotion Grades for MC Techs, and COLA)
7. Hiring Policy & Employment of Relatives Policy Revisions (Qualified Relatives may apply for temporary intern or seasonal positions only)
8. Permissive Use Agreement (Joint Use with St. Johns County for Old Beach Road Property - May and June 2018)
9. Quarterly Budget Analysis
10. Budget Amendments ~ \$6,184.20 (*From Misc. Revenue to Training*) \$650,000.00 (*from Sale of Cartwheel Bay Ave. Property to Capital Outlay*)

Unfinished Business:

1. Auditor's Report (FY16/17) for period ending Sept. 30, 2017, Ppt. ~ *Ms. Julieann Klein (20 min)*
2. 8 Acre South Parcel & Research Property Construction Project Update Report ~ *Mr. Bill Youker, V.P., Harrell Construction Co., Inc. (10 min)*
3. Aerial Committee Meeting Report and Approval of Recommendation to purchase a Bell 206 used Helicopter ~ *Mr. Richard Weaver (10 min)*

New Business:

1. Applied Research Committee Meeting Report ~ *Commissioner Jeanne Moeller (5 min)*
2. Review and Update of Officer Election Law and Regulations ~ *Mr. Wayne Flowers (10 min)*

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY

1. Budget Draft FY 2018/2019 (*To be put on the table 5-10-18*)