



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

PROPOSED AGENDA

**Thursday, June 14, 2018
5:00 PM**

Invocation and Pledge: *Commissioner Howell*

Item for Immediate Attention: *(See Policy attached)*

1. Discussion and Approval Concerning Commissioner Rock's Request to Join the Board Meetings Through Media Communication ~ Commissioner Jeanne Moeller (5 min)

Consent Items: APPROVAL OF:

1. Treasurer's Report
2. Vouchers *(Cancelled Checks)*
3. Chemical Inventory
4. Minutes: Regular Board Meeting, May 10, 2018 (5:00 PM)
5. Approval of Commissioner Moeller and Dr. Xue to attend SOVE Meeting, Yosemite, California, Oct. 7-11, 2018
6. Budget Amendments ~ Interest Earnings to Training: \$6,014.00

Unfinished Business:

1. AMCA Washington, DC Legislation Conference Report ~ *Commissioner Jeanne Moeller (5 min)*
2. AMCD & DOH Collaboration Meeting & National Mosquito Control Awareness Week Plan Update Reports ~ *Ms. Molly Clark, Education Specialist (10 min)*
3. Discussion and Review of the Laws, Regulations, and Process to Replace Commissioner Jacqueline Rock's Seat ~ *Mr. Wayne Flowers, District Attorney (5 min)*

New Business:

1. EEE Vector Control Response ~ *Mrs. Kay Gaines and Dr. Rui-De Xue (5 min)*
2. Discussion and Approval of Auditor Committee Contract Renewal Recommendation ~ *Commissioner Catherine Brandhorst (5 min)*
3. Change August 30, 2018 back to original date of August 9, 2018 at 5:00 P.M. ~ *Commissioner Jeanne Moeller (5 min)*
4. FY 18/19 Draft Budget Discussion ~ *Board of Commissioners and Dr. Rui-De Xue (20 min)* **PLEASE BRING BUDGET DRAFT BOOKS**

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY

1. None