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