



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

PROPOSED AGENDA

**Thursday, July 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, June 14, 2018 (5:00 PM)
5. DACS Work Plan Narrative
6. Public Hearing Dates (First Public Hearing, Thursday, September 13, 2018 at 5:30 PM, and Final Public Hearing, Thursday, September 27, 2018 at 5:30 PM)
7. Contract for Helicopter Purchase from Lee County Mosquito Control District
8. RFP for Aviation Insurance
9. Revised Comcast Business Service Order Agreement (Static IP for database)
10. Budget Amendments ~ \$88,342.16 (Receipts: current year taxes, interest earnings, prior year tax distributions, salvage) (Expenditures: training, chemicals)

Unfinished Business:

1. 8 Acre South Parcel & Research Property Construction Project Update Report ~ *Mr. Bill Youker, V.P., Harrell Construction Co., Inc. (10 min)*
2. Aerial Committee Meeting Update Report ~ *Mr. Richard Weaver (10 min)*
3. Discussion and Approval of Policy for "How many absences a Board member can be absent from Board meetings" ~ *Mr. Wayne Flowers, AMCD Attorney (10 min)*

New Business:

1. Approval of DACS Work Plan Budget FY 18/19 (*Deadline July 15th*) ~ *Dr. Rui-De Xue (15 min)*
2. Discussion and Approval of Recommendation of Tentative Millage Rate FY 18/19 ~ *Dr. Rui-De Xue (15 min)*

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY

1. None