



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

**Thursday, August 30, 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, July 12, 2018 (5:00 PM)
5. Move Oct. 11, 2018 Board meeting to October 18, 2018 at 5:00 P.M. (*due to Dr. Xue & Commissioner Moeller being in CA. Oct. 7th -11th for SOVE annual mtg.*)
6. Memorandum Of Understandings:
 - a. between AMCD and Zhejiang ITHC, China
 - b. between AMCD and Dallah, Saudia Arabia
7. Helicopter Housing Lease Agreement between St. Johns County Sheriff's Department and AMCD
8. Count Dr. Xue's Work Hours to attend two (2) International Meetings (*Oct. 21-25, 2018 Ningbo, China, "International Forum for Sustainable Vector Management {IFSVM}" and Oct. 27-29, 2018 for 2018 World Life Science Conf., Beijing, China*)
9. Education Specialist, Molly Clark to visit WUXI CDC October, 2018
10. FMCA Annual Meeting, (St. Petersburg, FL), November 4-8, 2018
11. Bid Acceptance with Reb Technologies for Goggles and Cockpit Modification
12. Quarterly Budget Analysis (*for 2nd Qtr.: April-May-June 2018*)
13. Budget Amendments ~ Receipts: \$22,595.47 to Expenditures: (\$22,595.47)

Unfinished Business:

1. Approval of Policy concerning Board Members unexcused absences from Board meetings ~ *Mr. Wayne Flowers, District Attorney (10 min)*
2. Update on Equipment for the helicopter (*wiring, liquid larvacide & and adulticide units*) Mr. Richard Weaver, Data Mgr. (*10 min*)

New Business:

1. Planning Committee Meeting Report ~ *Commissioner Gina LeBlanc (5 min)*
2. Report on Foreign Travel Items ~ *Commissioner Jacqueline Rock (5 min)*
3. Appointment for Seat 3 Update and Approval of Submission Deadline Date ~ *Dr. Rui-De Xue (5 min)*

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY

1. Director's Performance Evaluation Form and Process Policy - 2018 (next one 2020)