



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

PROPOSED AGENDA

**Thursday, September 13, 2018
5:00 P.M.**

Invocation and Pledge: *Commissioner Howell*

NOTE: This regular meeting will begin as advertised, at 5:00 P.M., and then **at precisely 5:30 P.M.**, as advertised, we will interrupt this regular meeting to hold our First Public Hearing and then when that is complete, we will resume our regular meeting.

Consent Items: APPROVAL OF:

1. Treasurer's Report
2. Vouchers (*Cancelled Checks*)
3. Chemical Inventory
4. Minutes: Regular Board Meeting, August 30, 2018 (5:00 PM)
5. No November 8th Board Meeting (due to FMCA Annual Mtg. Nov. 4-8, 2018)
6. Cintas Uniform Contract Renewal
7. Tank Guard Liability Insurance Renewal
8. MOU (#25491) Renewal between FDACS and AMCD (10-1-18 to 9-30-19)
9. Budget Amendments ~ Receipts/Interest Earned \$8,740.96 to Expenditures / Chemicals (\$8,740.96)

Unfinished Business:

1. Approval of Fleet/Liability and Workers Compensation Insurance Renewals ~ *Mr. Matt Baker, Thompson Baker Insurance Company (15 min)*
2. 8 Acre Parcel and Research Property Construction Update ~ *Mr. Bill Youker, V.P., Harrell Construction Company, Inc. (10 min)*

New Business:

1. Financial and Auditor Committee Report ~ *Commissioner Catherine Brandhorst (5 min)*
2. Aerial Program Progress Update & Viewing Helicopter (AMCD Back Yard) ~ *Mr. Richard Weaver (20 min)*

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY

1. None

