



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

PROPOSED AGENDA

**Thursday, January 11, 2018
5:00 P.M.**

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 of December 14, 2017 (6:00 PM)
5. Change February 8, 2018 Board Meeting to February 15, 2018 (5:00 P.M.)
6. * Budget Amendments

**(Due to the Board Books going out in December, the Treasurer's Report and Vouchers, the Chemical Inventory, as well as the Budget Amendments, will not be available before then and will be put on the Board table on January 11, 2018)*

Unfinished Business:

1. 8 Acre Parcel Construction Project Update ~ *Mr. Bill Youker, Harrell Construction (10 min)*
2. Intern Presentations Report ~ *Mr. Christopher Bibbs / Dr. Daniel Dixon (20 min)*
3. Discussion and Approval to Appoint Adjunct Position ~ *Dr. Rui-De Xue (10 min)*

New Business:

1. Review of the Government-In-The-Sunshine Law & Ethics ~ *Mr. Wayne Flowers (10 min)*
2. Election of Officers (Chairperson, Vice-Chairperson, Secretary/Treasurer) (*10 min*)
3. Recognition of 2017 Chairperson's Service ~ *New Chairperson (10 min)*
4. Discussion on FMCA Tallahassee Legislation Meeting ~ *Commissioner Jeanne Moeller (5 min)*

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY

1. Due to our still needing numbers that cannot be given until after the end of December, the 2017 Annual Program Report will be put on the table at the January 11, 2018 Board meeting for your review and comment.