ANASTASIA MOSQUITO CONTROL DISTRICT
ST. JOHNS COUNTY

PROPOSED AGENDA

Thursday, January 14, 2016
6:00 PM

Invocation and Pledge: Commissioner Howell

Consent Items:
1. Treasurer’s Report
2. Vouchers (Cancelled Checks)
3. Chemical Inventory
4. Minutes: Regular Board Meeting of December 10, 2015 (6:00 PM)
5. No Board meeting in February (2-11-16), due to AMCA Meeting (Feb. 7-11, 2016)

Unfinished Business:
1. 120 EOC Drive Complex Construction Update ~ Mr. Bill Youker (10 min)
2. Authority to Appraise 500 Old Beach Road Property ~ Dr. Xue (10 min)
3. Rewording Grievance Policy and Annual Leave paragraph (first one on page 4-26; “Mission Critical statement” making it broader) ~ Mr. Wayne Smith (5 min)

New Business:
1. Election of Officers (Chairperson, Vice-Chairperson, Secretary/Treasurer) (10 min)
2. Recognition of 2015 Chairperson’s Service ~ New Chairperson (10 min)
3. Review of the Government-In-The-Sunshine Law & Ethics ~ Mr. Flowers (10 min)
4. FMCA Tallahassee Legislation Meeting Discussion (Tentative Feb. 22-23, 2016) ~ Commissioner Jeanne Moeller

Reports
1. Director
2. Attorney

Commissioner Comments:

Attachments:
1. None