



# 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*