



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

**PROPOSED AGENDA**

**Thursday, April 13, 2017  
6:00 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 of March 9, 2017 (6:00 PM)
5. BID for Aerial Spraying (Small Areas)
6. Contract for Aerial Spraying (Large Areas)
7. Surplus Vehicles
8. Contract for Annual Fire Safety Inspections

**Unfinished Business:**

1. Public Records Policy ~ *Mr. Wayne Flowers (10 min)*
2. FMCA Tallahassee Legislative Meeting Report (March 14-15, 2017) ~ *Commissioners' Jeanne Moeller and Gary Howell (10 min)*
3. Construction Project (8 Acre South Parcel) Update ~ *Mr. Richard Weaver (5 min)*

**New Business:**

1. FRS Benefits for Commissioners' Gary Howell and Gina LeBlanc ~ *Mr. Scott Hanna (10 min)*
2. Operations Committee Meeting Report ~ *Commissioner Gary Howell (5 min)*
3. Board Guidelines and Direction Discussion for FY 17/18 Budget ~ *Board members and Dr. Rui-De Xue (15 min)*

**Reports**

1. Director
2. Attorney

**Commissioner Comments:**

**Attachments:** FOR INFORMATION PURPOSES ONLY

1. None