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