



ANASTASIA MOSQUITO CONTROL DISTRICT ST. JOHNS COUNTY

PROPOSED AGENDA

Thursday, April 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 March 10, 2016 (6:00 PM)
5. Approval of revised Job Description for Supply Manager
6. Approval of Commissioner Bequette and Dr. Xue to attend AMCA Washington D.C. Legislative Meeting, May 9-11, 2016
7. Republic Services Waste Contract for 120 EOC Drive
8. Property Appraisal Reports by Lampe, Roy & Associates (Old Base and North Stations)
9. Budget Amendments ~ Miscellaneous Entomology Supplies, \$15,000

Unfinished Business:

1. Pay Plan Development Progress Summary Report ~ Ms. Susan Merris (15 min)
2. Zika Update and *Aedes aegypti* eradication plan in downtown St. Augustine ~ Dr. Xue (5 min)
3. Discussion on 500 Old Beach Road Property Disposal ~ *Dr. Xue (15 min)*

New Business:

1. Education Committee Meeting Report and Open House Meeting (June 30, 2015 at 2:30 P.M.) ~ *Commissioner Jeanne Moeller (5 min)*
2. Operation Committee Meeting Report ~ *Commissioner Gary Howell (5 min)*
3. Board Guidelines and Direction Discussion for FY 16/17 Budget ~ *Board members and Dr. Rui-De Xue (15 min)*

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments:

1. *None*