



ANASTASIA MOSQUITO CONTROL DISTRICT ST. JOHNS COUNTY

PROPOSED AGENDA

Thursday, August 11, 2016
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 July 14, 2016 (6:00 PM)
5. Quarterly Budget Analysis
6. Auditor Contract Renewal
7. \$250 per month increase for District Attorney Monthly Fee (*effective Oct. 1, 2016*)
8. Vehicle Use Policy Amendment
9. Signing AMCD Contracts Policy Amendment
10. 2015/2016 Surplus Property
11. Budget Amendments ~ Local - \$200 Travel & Per Diem, \$1500 Publications and Dues;
State I - \$12 Operating Expense chemicals

Unfinished Business:

1. 500 Old Beach Road Property Disposal Update and Amendment of RFP for Government Use ~ *Mr. Wayne Flowers/Dr. Rui-De Xue (10 min)*
2. Approval of Harrell Construction Company Contract for Design & Development of 8 Acres Research Property ~ *Mr. Richard Weaver (10 min)*
3. Approval of Pay Range for each Job Description ~ *Dr. Rui-De Xue (15 min)*

New Business:

1. Intern/Volunteer Policy Approval ~ *Dr. Rui-De Xue (5 min)*
2. Planning Committee Meeting Report ~ *Commissioner Vivian Browning (5 min)*
3. Financial and Auditor Committee Meeting Report ~ *Commissioner Catherine Brandhorst (5 min)*

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments:

1. Director's Performance Evaluation Form and Process Policy
2. Election Update