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