



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

PROPOSED AGENDA

**Thursday, August 10, 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 July 13, 2017 (6:00 PM)
5. Quarterly Budget Analysis
6. 2016/2017 Surplus Property
7. Budget Amendments ~
 - a. State Fund –Beginning Fund Balance Adjustment \$1,303.38
 - b. Local Fund – Balance of Revenues Collected over Budget and Beginning Fund Balance Adjustment \$593,796.68

Unfinished Business:

1. Approval of Recommendation to Sell the North Station Property Located at 10150 Cartwheel Bay Avenue, St. Johns, FL. ~ *Dr. Rui-De Xue (10 min)*
2. Approval of Recommendation for Lampe Roy Associates, Inc. to update the appraisal of the 10150 Cartwheel Bay Avenue, North Station Property. ~ *Dr. Rui-De Xue (10 min)*
3. Approval of Property Access Letter for *Aedes aegypti* Eradication Project in Downtown St. Augustine, Florida ~ *Mr. Wayne Flowers (10 min)*

New Business:

1. Planning Committee Meeting Report ~ *Commissioner Gina LeBlanc (5 min)*
2. Discussion and Approval of Resolution 2017-01 for Florida State Division of Emergency Management "Statewide Mutual Aid Agreement" ~ *Dr. Rui-De Xue (15 min)*

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY

1. Director's Performance Evaluation Form and Process Policy