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