



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

PROPOSED AGENDA

Thursday, Dec. 15, 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 October 20, 2016 (6:00 PM) (*no Nov. meeting*)
5. Quarterly Budget Analysis
6. FMCA Dodd Short Courses Commissioners Caucus, Altamonte Springs, FL, January 29-February 3, 2017 (all five Commissioners)
7. Update Wording on Annual and Sick Leave Policy
8. Budget Amendments ~ Reclassify Receipts: Grants and Donations \$26,495.06;
Reclassify Receipts: Interest \$25.00

Unfinished Business:

1. RFP – Property Sale for Anastasia Island Property ~ *Dr. Rui-De Xue (10 min)*
2. Approval of Committee Recommendation for Health, Dental, Life Ins. ~ *Mr. Don Lohr, Herbie Wiles Insurance (10 min)*
3. Approval of Draft Design & Development RFP of 8 Acres Research Property ~ *Dr. Rui-De Xue (10 min)*

New Business:

1. Appreciation and Farewells for Commissioners' Bequette and Browning ~ *Commissioner Howell (5 min)*
2. Planning Committee Meeting Report ~ *Commissioner Vivian Browning (5 min)*
3. Operations Committee Meeting Report ~ *Commissioner Gary Howell (5 min)*

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY

1. None