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