



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

**Thursday, December 14, 2017  
6:00 P.M.**

**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 12, 2017 (6:00 PM)
5. Annual Physical Inventory Report
6. Service Request Phone App
7. Exchange of Visitors between AMCD & Wuxi CDC (China)
8. Harrell Construction Contract Agreement Correction
9. Approval of Dr. Xue to Attend the WHO Vector Control Meeting (Switzerland, Feb. 8-10, 2018)
10. Quarterly Budget Analysis
11. Budget Amendments ~ Receipts (\$15,044.00)/Expenditures (-\$15,044.00)  
~ Beginning Fund Balance increase \$641,681.00

**Unfinished Business:**

1. Approval of Committee Recommendation for Health, Dental, Life Ins. ~ *Mr. Don Lohr, Herbie Wiles Ins. (10 min)*
2. Discussion and Approval of Recommendation concerning an Insurance Premium Only Plan (POP) ~ *Mr. Don Lohr, Herbie Wiles Ins./Mr. Scott Hanna (10 min)*
3. Discussion and Approval of Recommendation concerning the RFP for Engaging the Service of a Real Estate Sales Organization for the Sale of the 10150 Cartwheel Bay Avenue, St. Johns, FL Property ~ *Mr. Richard Weaver (15 min)*
4. Discussion and Approval of Director's Salary and Proposed Policy Amendment for Directors Evaluation Process and Policy ~ *Dr. Rui-De Xue (10 min)*

**New Business:**

1. Discussion on the AMCD Aerial Program Development ~ *Dr. Rui-De Xue (15 min)*
2. Community Communication Collaboration Meeting Report ~ *Commissioner Jacqueline Rock (5 min)*
3. Discussion and Approval of Board Meeting Date and Time Proposal ~ *Commissioner Gary Howell (10 min)*

**Reports**

1. Director
2. Attorney

**Commissioner Comments:**

**Attachments:** FOR INFORMATION PURPOSES ONLY

1. None