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