



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

PROPOSED AGENDA

**Thursday, February 15, 2018
5:00 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, January 11, 2018 (5:00 PM)
5. Move March 8, 2018 Board meeting to March 15, 2018 at 5:00 PM due to AMCA annual meeting and attorney's travel.
6. Adoption of Resolution 2018-01 for 2018 Elections
7. Budget Calendar – 18/19
8. Budget Amendments ~ \$8,000.00 Interest Earned, (\$8,000) Operating Expenses, and \$30,000 Mobile Solution Software Phone App

Unfinished Business:

1. Aerial Committee Report ~ *Mr. Richard Weaver (10 min)*
2. Regulation and Process for Bidding for other Mosquito Control District Surplus Equipment ~ *Mr. Wayne Flowers (10 min)*

New Business:

1. FMCA Tallahassee Legislation Meeting Report (Feb. 5-6, 2018) ~ *Commissioner Jeanne Moeller (5 min)*
2. Discussion and Approval of AMCA Washington, D.C. Conference Items, (May 14 – 16, 2018) ~ *Commissioner Jeanne Moeller (10 Min)*

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY

1. None