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)

Reports
1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY
1. None