ANASTASIA MOSQUITO CONTROL DISTRICT
ST. JOHNS COUNTY

PROPOSED AGENDA

Thursday, February 9, 2017
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 January 12, 2017 (6:00 PM)
5. Dr. Xue to attend CDC Zika Vector Summit, Atlanta, Ga., Feb. 27th – 28th
6. Proposed Sales Contract for 500 Old Beach Road, Anastasia Island Property
7. Budget Amendments ~ Grants and Donations (DOH Zika Grant 3rd Qtr. Receipt) $26,471.56

Unfinished Business:
1. Approval and Award RFP for Construction of 8 Acre South Parcel Property ~ Mr. Richard Weaver (15 min)
2. Financial and Auditor Committee Report ~ Commissioner Catherine Brandhorst (5 min)

New Business:
1. FMCA Tallahassee Legislation Meeting Discussion (March 14-15, 2017) ~ Commissioner Jeanne Moeller (10 min.)
2. Authorize:
   a. Draft RFP for Aerial Spraying
   b. Staff to Develop MOU with Lee County Mosquito Control District for Emergency Aerial Spraying ~ Dr. Rui-De Xue (10 min)
3. Board Meeting Date and Time Discussion and Approval ~ Board members (10 min)

Reports
1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY
1. 2016 Annual Program Report DRAFT