



**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. 27<sup>th</sup> – 28<sup>th</sup>
6. Proposed Sales Contract for 500 Old Beach Road, Anastasia Island Property
7. Budget Amendments ~ Grants and *Donations (DOH Zika Grant 3<sup>rd</sup> 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