Invocation and Pledge: Commissioner Howell

Ceremony: Oath of Office/Swearing in New Commissioners ~ Mr. Wayne Flowers

Consent Items: APPROVAL OF:
1. Treasurer’s Report
2. Vouchers (Cancelled Checks)
3. Chemical Inventory
4. Minutes: Regular Board Meeting of December 15, 2016 (6:00 PM)
5. AMCD Committee Member Replacements and Updates
7. Budget Amendments ~ Computations: Tank Liability $1016.00 and Capital Outlay for Replacement of Cylinders $6000.00

Unfinished Business:
1. Election of Officers (Chairperson, Vice-Chairperson, Secretary/Treasurer) (10 min)
2. Recognition of 2016 Chairperson’s Service ~ New Chairperson (10 min)
3. Review of the Government-In-The-Sunshine Law & Ethics ~ Mr. Wayne Flowers (10 min)

New Business:
1. New Commissioners’ Statements ~ Commissioners’ Rock and LeBlanc (10 min)
2. Discussion on Local Legislation Meeting and Update on FMCA’s Tallahassee Legislation Meeting ~ Commissioner Moeller (10 min)
3. Ph.D. Student Project Progress Report ~ Mr. Christopher Bibbs (10 min)

Reports
1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY
1. None