



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

**PROPOSED AGENDA**

**Thursday, January 12, 2017  
6:00 PM**

**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
6. Supervisor/Supply Manager to attend New Jersey Mosquito Control Assoc. Meeting 2017 (*March 15, 2017 through March 17, 2017*)
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