ANASTASIA MOSQUITO CONTROL DISTRICT
ST. JOHNS COUNTY
PROPOSED AGENDA

Thursday, July 13, 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 June 8, 2017 (6:00 PM)
5. DACS Work Plan Narrative
7. Revised Job Description for Mosquito Control Technician
8. AMCD & SpringStar Agreement for Field Trial against Aedes Mosquitoes
9. Budget Amendments ~ $4,712.92 (Receipts {Grants} to Expenditures {Personal Services and Benefits})

Unfinished Business:
1. Approval of Recommendation for Pay Plan and Pay Plan Modification ~ Dr. Xue (10 min)
2. AMCD & Navy Entomology Center for Excellence Collaboration Meeting Report ~ Commissioner Jeanne Moeller and Dr. Rui-De Xue (5 min.)
3. AMCD & Department of Health Annual Collaboration Meeting Report and National Mosquito Control Awareness Week Activities ~ Dr. Rui-De Xue and Ms. Molly Clark (10 min)
4. Discussion and Authorization for Attorney to Draft Property Access Letter for the Aedes aegypti Eradication Project in Downtown St. Augustine, Florida (Florida Keys sample letter attached) ~ Commissioner Jeanne Moeller (10 min)

New Business:
1. Approval of DACS Work Plan Budget FY 17/18 (Deadline July 15th) ~ Dr. Rui-De Xue (15 min)

Reports
1. Director
2. Attorney

Commissioner Comments:

Attachments: For Information Purposes Only
1. None