



**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
6. Public Hearing Dates (First Public Hearing, Thursday, September 14, 2017 at 5:30 P.M. and Final Public Hearing, Thursday, September 28, 2017 at 5:30 P.M.)
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 15<sup>th</sup>*) ~ *Dr. Rui-De Xue (15 min)*
2. Discussion and Approval of Recommendation of Tentative Millage Rate FY 17/18 ~ *Dr. Rui-De Xue (15 min)*

**Reports**

1. Director
2. Attorney

**Commissioner Comments:**

**Attachments:** FOR INFORMATION PURPOSES ONLY

1. None