



# ANASTASIA MOSQUITO CONTROL DISTRICT ST. JOHNS COUNTY

## PROPOSED AGENDA

Thursday, July 14, 2016  
6:00 PM

**Invocation and Pledge:** *Commissioner Howell*

### **Consent Items:**

1. Treasurer's Report
2. Vouchers (*Cancelled Checks*)
3. Chemical Inventory
4. Minutes: Regular Board Meeting of June 9, 2016 (6:00 PM)
5. DACS Work Plan Narrative
6. Approval of Public Hearing Dates (First Public Hearing, Thursday, September 8, 2016 at 5:30 P.M. and Final Public Hearing, Thursday, September 22, 2016 at 5:30 P.M.)
7. Approval of Revised Education Specialist Job Description

### **Unfinished Business:**

1. Auditor's Report Update (FY 14/15) for period ending September 30, 2015 ~ *Ms. Juliann Klein (15 min)*
2. 500 Old Beach Road Property Disposal Update ~ *Mr. Wayne Flowers (10 min)*
3. Approval of RFP for Design and Development of 8 Acres Research Property ~ *Mr. Richard Weaver (10 min)*

### **New Business:**

1. Approval of DACS Work Plan Budget (Deadline, July 15<sup>th</sup>) ~ *Dr. Rui-De Xue (10 min)*
2. Discussion and Approval of Proposed Millage Rate ~ *Dr. Rui-De Xue (10 min)*
3. Applied Research Committee Meeting Report ~ *Commissioner Janice Bequette (5 min)*
4. Education Committee Meeting, Open House, and National Mosquito Control Awareness Week Reports ~ *Mr. Christopher Bibbs (5 min)*

### **Reports**

1. Director
2. Attorney

### **Commissioner Comments:**

### **Attachments:**

*None*