



# ANASTASIA MOSQUITO CONTROL DISTRICT ST. JOHNS COUNTY

## PROPOSED AGENDA

Thursday, June 9, 2016  
6:00 PM

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

### **Consent Items:**

1. Treasurer's Report
2. Vouchers (*Cancelled Checks*)
3. Chemical Inventory
4. Minutes:
  - a. Regular Board Meeting of May 19, 2016 (6:00 PM)
  - b. Pay Plan Workshop of June 2, 2016 (10:00 AM)
5. Approval of Pay Plan from 6-2-16 Workshop
6. Approval of DropVision Agreement Between Leading Edge and AMCD
7. Budget Amendments ~
  - Budget Line Transfer Receipts Interest \$13, Receipts Misc. Income/Surplus Sales \$8,495
  - Local Fund Interest Income \$10,000 (Expenses - Travel and Per Diem \$5,000, Liability Ins. 4,800, and Rentals and Leases \$200)

### **Unfinished Business:**

1. 500 Old Beach Road Property Disposal Update ~ *Mr. Wayne Flowers (15 min)*
2. Discussion on AMCD Open House, National Mosquito Control Awareness Week's Activities, and Appreciation of Harrell Construction Company ~ *Dr. Rui-De Xue/ Mr. Christopher Bibbs (10 min)*

### **New Business:**

1. Applied Research Committee Meeting Report ~ *Commissioner Janice Bequette (5 min)*
2. Approval of Assistance to Visiting Scientists for Housing Rental ~ *Dr. Rui-De Xue (5 min)*
3. FY 16/17 Budget Discussion Update and DRAFT Budget Book ~ *Dr. Rui-De Xue (10 min)*

### **Reports**

1. Director
2. Attorney

### **Commissioner Comments:**

**Attachments:** *None*