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