



ANASTASIA MOSQUITO CONTROL DISTRICT ST. JOHNS COUNTY

PROPOSED AGENDA

Thursday, March 10, 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 January 14, 2016 (6:00 PM)
(*No February Board Meeting, due to AMCA meeting*)
5. Approval for Commissioner Jeanne Moeller and Dr. Rui-De Xue to attend SOVE meeting, Sept. 11-15, 2016.
6. Approval for Dr. Rui-De Xue to give Presentation to New Jersey Mosquito Control Association meeting, March 2-4, 2016
7. Authority for Staff to search/obtain an Architect Engineer for 8 acres on EOC Drive
8. Approval of Job Description for Supply Manager
9. Salary Adjustments for Mr. Richard Weaver and Mr. Christopher Bibbs
10. Fire Alarm and Burglar Alarm Monitoring Contracts for 120 EOC Drive Complex
11. Budget Calendar FY 16/17
12. Quarterly Budget Analysis
13. Budget Amendments ~ *Fleet Liability \$704*

Unfinished Business:

1. 120 EOC Drive Complex Construction Update ~ *Mr. Glen Harrell & Mr. Bill Youker (10 min)*

New Business:

1. Planning Committee Meeting Report ~ *Commissioner Vivian Browning (5 min)*
2. FMCA Tallahassee Legislative Meeting Report ~ *Commissioner Jeanne Moeller / Dr. Rui-De Xue (15 min)*
3. Approval of Director and Planning Committee's Recommendation to Merge North Station into new Base Station Complex ~ *Dr. Rui-De Xue (15 min)*

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments:

1. *2015 Annual Program Report*
2. *13th Arbovirus Surveillance and Mosquito Control Workshop Program Agenda*
3. *Organizational Chart Update*