



**ANASTASIA MOSQUITO CONTROL DISTRICT
ST. JOHNS COUNTY**

PROPOSED AGENDA

**Thursday, March 9, 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 February 9, 2017 (6:00 PM)
5. Commissioner and Director to attend AMCA's DC Legislation meeting (May 15-17, 2017) and the FES meeting in Puerto Rico (July 16-22, 2017).
6. Approval of Harrell Construction Company Contract for 8 Acre South Parcel Complex Construction
7. Budget Calendar FY 17/18
8. Quarterly Budget Analysis
9. Budget Amendments ~ *Capital Outlay/Thermal Cycler \$3,126.25*

Unfinished Business:

1. Auditor's Report (FY 15/16) for period ending Sept. 30, 2016, Ppt ~ *Ms. Julieann Klein (20 min)*
2. Award RFP for Aerial Spraying (Large & Small Areas) ~ *Mrs. Kay Gaines (10 min)*

New Business:

1. Discussion and Approval on Sterile Insect Technique for *Aedes aegypti* Eradication in St. Augustine ~ *Dr. Rui-De Xue (15 min)*
2. Education Committee Meeting Report ~ *Commissioner Jacqueline Rock (5 min)*

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY

1. *14th Arbovirus Surveillance and Mosquito Control Workshop Program Agenda*