ANASTASIA MOSQUITO CONTROL DISTRICT
ST. JOHNS COUNTY
PROPOSED AGENDA
Thursday, May 11, 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 April 13, 2017 (6:00 PM)
5. Change Supply Manager’s Job Title to Operations Manager
6. Quarterly Budget Analysis
7. Budget Amendments ~
   +$45,814.22 Receipts from Grants, Workshops, Salvage / -$45,814.22 Expenditures

Unfinished Business:
1. Approval of Recommendation for Aerial Spraying for Small Areas ~ Dr. Rui-De Xue (10 min)
2. FCCMC Meeting Report (at AMCD May 9, 2017) ~ Commissioner Howell (10 min)
3. DOH & AMCD’s Zika Incident Management Team (Zika IMT) meeting Report ~ Mrs. Kay Gaines (10 min)

New Business:
1. Applied Research Committee Meeting Report ~ Commissioner Jeanne Moeller (5 min)
2. Financial and Auditor Committee Meeting Report ~ Commissioner Brandhorst (5 min)
3. Approval of Auditor Contract Renewal
4. Discussion and Approval of COLA for new budget year FY 17/18 ~ Mr. Scott Hanna (10 min)

Reports
1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY
1. BUDGET DRAFT FY 2017/2018