



**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 (5min)*
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