

ANASTASIA MOSQUITO CONTROL DISTRICT ST. JOHNS COUNTY

PROPOSED AGENDA

Thursday, May 19, 2016 6:00 PM

<u>Invocation and Pledge:</u> Commissioner Howell

Consent Items:

- 1. Treasurer's Report
- 2. Vouchers (Cancelled Checks)
- 3. Chemical Inventory
- 4. Minutes: Regular Board Meeting of April 14, 2016 (6:00 PM)
- 5. Quarterly Budget Analysis
- 6. Budget Amendments ~ Operating Expenses (Increase) Office Supplies (Decrease) \$2,000.

Unfinished Business:

- 1. New Complex Construction Update *Mr. Bill Youker (10 min)*
- 2. 500 Old Beach Road Property Disposal Update ~ Mr. Wayne Flowers (10 min)

New Business:

- 1. Washington DC Legislative Meeting Report ~ Commissioner Bequette (5 min)
- 2. Financial and Auditor Committee Meeting Report ~ *Commissioner Brandhorst* (5min)
- 3. Change Order Update on Research Property ~ Mr. Wayne Flowers (15 min)

Reports

- 1. Director
- 2. Attorney

Commissioner Comments:

Attachments: