



ANASTASIA MOSQUITO CONTROL DISTRICT ST. JOHNS COUNTY

PROPOSED AGENDA

Thursday, October 20, 2016 - 6:00 PM

Invocation and Pledge: *Commissioner Gary Howell*

Consent Items: APPROVAL OF:

1. Treasurer's Report
2. Vouchers (*Cancelled Checks*)
3. Chemical Inventory
4. Minutes:
 - a. First Public Hearing of September 8, 2016 (5:30 PM)
 - b. Regular Board Meeting of September 8, 2016, (*immediately following the First Public Hearing*)
 - c. Final Public Hearing of September 22, 2016 (5:30 PM)
5. Winter Work Hours
6. Annual Physical Inventory Report
7. Christmas Gift Checks
8. AMCA Annual Meeting Board Attendance Approval, San Diego, CA., Feb. 13-17, 2017 (Commissioners' Howell and Moeller)
9. Conduct of Workshops & Meeting's Policy Amendment (due to the "Public Comment" policy approved at September 8, 2016 Board meeting)
10. Postpone December 8, 2016 Board meeting to Thursday, December 15, 2016 - 6:00 P.M.
11. Mobisoft Database Maintenance and Hosting Contract
12. Budget Amendments

Unfinished Business:

1. Discussion and Approval of Pay Plan Policy ~ *Dr. Rui-De Xue (15 min)*
2. Approval of Planning Committee Recommendation on Merging the North Station to the Base Station ~ *Dr. Rui-De Xue (10 min)*

New Business:

1. Director's Evaluation Results and Salary Discussion ~ *Mr. Wayne Flowers (10 min)*
2. Financial Committee Meeting Report ~ *Commissioner Catherine Brandhorst (5 min)*
3. Virus Detection and Trap Comparison for EEE Vector (Ppt) ~ *Dr. Daniel Dixon (15 min)*
4. Discussion and Decision for DRC MOU with St. Johns County (dependent on RFP process) ~ *Dr. Rui-De Xue (10 min)*

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: None