



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

PROPOSED AGENDA

**Thursday, October 12, 2017
6 P.M.**

Invocation and Pledge: *Commissioner Howell*

Consent Items: APPROVAL OF:

1. Treasurer's Report
2. Vouchers (*Cancelled Checks*)
3. Chemical Inventory
4. Minutes:
 - a. First Public Hearing of September 14, 2017 (5:30 PM)
 - b. Regular Board Meeting of September 14, 2017 (*immediately following the First Public Hearing*)
 - c. Final Public Hearing of September 28, 2017 (5:30 PM)
5. Winter Work Hours
6. Christmas Gift Checks
7. AMCA Annual Meeting (Kansas City, Mo.), Feb. 26-March 2, 2018, FMCA Dodd Commissioners Caucus (Altamonte Springs, Jan. 22-26, 2018) and Tallahassee Days (Tallahassee, Fl, Feb. 5-6, 2018) Board Attendance Approval
8. TV Broadcast on St. Johns County Government Channel of AMCD Board Meetings

Unfinished Business:

1. Update on 8 Acre Parcel Construction Project ~ *Mr. Bill Youker, Vice-President, Harrell Construction (10 min)*
2. Mosquito Control Effort Report After Hurricane Irma ~ *Dr. Rui-De Xue (5 min)*

New Business:

1. Director's Evaluation Results and Salary Discussion ~ *Mr. Wayne Flowers (10 min)*
2. Service Request Phone App ~ *Mr. Richard Weaver (15 min)*

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY

1. None