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