



ANASTASIA MOSQUITO CONTROL DISTRICT ST. JOHNS COUNTY

PROPOSED AGENDA

Thursday, September 8, 2016

Immediately following the First Public Hearing

Invocation and Pledge: *Commissioner Howell*

Consent Items:

1. Treasurer's Report
2. Vouchers (*Cancelled Checks*)
3. Chemical Inventory
4. Minutes: Regular Board Meeting of August 11, 2016 (6:00 PM)
5. Cintas Uniform Contract Renewal
6. Tank Guard Liability Ins. Renewal
7. Move October 13, 2016 Board Meeting to Thursday, October 20, 2016 at 6:00 P.M.
8. No November 10, 2016 Board Meeting (*Due to FMCA Meeting*)
9. Annual Renewal of FDACS Mosquito Control Memorandum of Understanding
10. Budget Amendments ~ \$500 Freight; \$1000 Publications & Dues; \$2,500 Office Supplies

Unfinished Business:

1. Approval of Fleet/Liability and Workers Compensation Insurance Renewals ~ *Mr. Matt Baker (10 min)*
2. 500 Old Beach Road Property Disposal RFP Approval ~ *Mr. Richard Weaver (10 min)*
3. Response to Mr. Steve Kloebler - Millage Increase ~ *Dr. Rui-De Xue (10 min)*

New Business:

1. Proposed Policies on Public Comment and Promoting Decorum and Civility in Public Meetings ~ *Mr. Wayne Flowers (10 min)*
2. 2016 Intern Students (3) Report ~ *Christopher Bibbs (10 min)*

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments:

1. *Additional Copy included in the back pocket of your Board Book
Director's Evaluation Form and Process (Due back by September 10, 2016)*