



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

PROPOSED AGENDA

Thursday, September 14, 2017

Immediately following the First Public Hearing

Invocation and Pledge: *Commissioner Howell*

Consent Items: APPROVAL OF:

1. Treasurer's Report
2. Vouchers (*Cancelled Checks*)
3. Chemical Inventory
4. Minutes: Regular Board Meeting of August 10, 2017 (6:00 PM)
5. Cintas Uniform Contract Renewal
6. Tank Guard Liability Ins. Renewal
7. Lampe Roy Associates, Inc. updated Appraisal for the 10150 Cartwheel Bay Avenue, St. Johns, Florida property
8. No November Board Meeting (Due to FMCA meeting)
9. Board Members and Staff to attend Professional Meetings
10. Use East Flagler Mosquito Control Helicopter for Larviciding hot spots
11. Budget Amendments: REVENUE: (SBA Interest, Grants, Misc. Refunds) to EXPENDITURES: (Personal Services & Benefits, Operating Expense, Chemicals, & Training) ~ \$45,347.39

Unfinished Business:

1. Approval of Fleet/Liability and Workers Compensation Insurance Renewals ~ *Mr. Matt Baker (15 min)*
2. Approval of the RFP for obtaining a Realtor for the sale of the North Station Property at 10150 Cartwheel Bay Avenue, St. Johns, FL. ~ *Mr. Richard Weaver (10 min)*
3. Approval of the Property Access Letter Policy ~ *Commissioner Moeller (10 min)*

New Business:

1. Autocidal Gravid Ovitrap (AGO) Project Report ~ *Dr. Daniel Dixon (10 min)*
2. AMCA/CDC Certification Training Report ~ *Dr. Rui-De Xue (10 min)*

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY

- 1.

