



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

PROPOSED AGENDA

Thursday, July 9, 2020
5:00 P.M.

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, June 11, 2020 at 5:00 P.M.
5. DACS Work Plan Narrative
6. Fish Island Arthropod Control Plan
7. Approval of Amended Contract and Cost for Payroll Module
8. Public Hearing Dates:
 - a. First Public Hearing, Thursday, September 10, 2020 at 5:30 P.M.
 - b. Final Public Hearing, Thursday, September 24, 2020 at 5:30 P.M.
9. Quarterly Budget Analysis
10. Budget Amendments ~ NONE

Unfinished Business:

1. Construction Project Update Report ~ *Mr. Glen Harrell, President, Harrell Construction Company, Inc. (10 min)*
2. Discussion on the Revised Employee Manual for Approval on August 13, 2020 ~ *Mr. Wayne Flowers (15 min)*
3. 2019 Collaborative Projects and Visiting Scientists Reports (Ppt) ~ *Dr. Rui-De Xue (15 min.)*

New Business:

1. Discussion and Approval of Recommendation of Tentative Millage Rate at 0.2050 for FY 2020/2021 ~ *Dr. Rui-De Xue (10 min)*
2. Discussion and Approval of DACS Work Plan Budget FY 2020/2021 (Deadline July 15th) ~ *Dr. Rui-De Xue (15 min)*

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY

1. None