



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

PROPOSED AGENDA

Thursday, August 13, 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, July 9, 2020 at 5:00 P.M.
5. Mosquito Abatement Research Collaboration Agreement with MosquitoMate, Inc.
6. AIG TankGuard Insurance Renewal
7. Budget Amendments ~ Receipts (\$212,694.27) to Expenditures (\$212,694.27)

Unfinished Business:

1. Discussion and Approval of Education Center Construction Project Building Change Order proposal ~ *Mr. Glen Harrell, President, Harrell Construction Co. Inc. (15 min)*
2. Approval of Final Draft of Revised Employee Manual ~ *Mr. Wayne Flowers (10 min)*

New Business:

1. Social Media Activities and Website Progress Update ~ *Mr. Edward Zeszutko (15 min)*
2. Approval of Construction Change Order for \$29,141.00, (St. Johns County wants AMCD to put in an additional Fire Hydrant, Fire Department connection, and line.) ~ *Mr. Richard Weaver (10 min)*
3. SIT Building Project and Documentation for Legislators Update ~ *Dr. Rui-De Xue (5 min)*

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY

1. Director's Performance Evaluation Process Form and Policy
(*to be completed and submitted back by September 10th, 2020*)