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)