

Anastasia Mosquito Control District of St. Johns County

120 EOC Drive, St. Augustine, FL 32092
Telephone: (904)-471-3107 * Fax (904) 471-3189 * Web: www.amcdsjc.org

BOARD OF COMMISSIONERS

Gary Howell, Chairperson
Vivian Browning, Vice-Chairperson
Catherine Brandhorst, Secretary/Treasurer
Janice Bequette, Commissioner
Jeanne Moeller, Commissioner



DISTRICT DIRECTOR

Dr. Rui-de Xue



Thursday, September 8, 2016

Next Meeting(s):

Regular Mtg., Thursday, Sept. 8, 2016, *immediately following the First Public Hearing*
Final Public Hearing, Thursday, September 22, 2016 – 5:30 PM
Regular Meeting, Thursday, October 20, 2016 – 6:00 PM

MINUTES

The First Public Hearing Board meeting for the Anastasia Mosquito Control District of St. Johns County was held on Thursday, September 8, 2016, at 5:30 PM.

Board members in attendance:

Mr. Gary Howell, Chairperson
Ms. Vivian Browning, Vice-Chairperson
Ms. Janice Bequette, Commissioner
Mrs. Jeanne Moeller, Commissioner

Absent:

Mrs. Catherine Brandhorst, Secretary/Treasurer

Also in attendance:

Dr. Rui-De Xue, Director
Mr. Wayne E. Flowers, Attorney

Chairperson Howell called the meeting to order.

Commissioner Howell led the invocation and the Pledge of Allegiance to the flag.

Roll Call: Chairperson Howell noted ~ All were present.

BUSINESS:

Item 1: PUBLIC COMMENT ON TENTATIVE MILLAGE RATE and BUDGET FY16/17

PUBLIC COMMENT: There was no public comment.

- **THERE WAS NO MOTION ON THIS ITEM**

Item 2: BOARD DISCUSSION ON TENTATIVE MILLAGE and BUDGET FY16/17

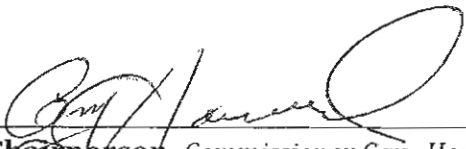
- Commissioners' discussion: there was discussion on the need for the millage for FY 16/17 to be at 0.2150 because of the Zika virus, the research property development, and the operation budget for the coming year, as well as the history of the millage rate for AMCD.


A. A motion was made to approve the Tentative Millage rate at 0.2150 for FY16/17 as presented.

- Motioned by: Commissioner Browning
- Motion Seconded by: Commissioner Moeller
- VOTE accepted unanimously by all commissioners
- **MOTION PASSED UNANIMOUSLY**

ADJOURNMENT:

Chairperson Howell adjourned this meeting at 5:38 P.M. and immediately began the Regular Board Meeting.

ATTEST 
Chairperson, Commissioner Gary Howell


Secretary/Treasurer, Comm. Catherine Brandhorst

These minutes are not intended to be a verbatim transcript of this meeting and could easily be misinterpreted by a reader who was not present. To obtain a full and accurate record of the meeting, an individual should view/listen to the entire proceedings via the District's DVD visual/recording system.

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