

ANASTASIA MOSQUITO CONTROL DISTRICT ST. JOHNS COUNTY

PROPOSED AGENDA

Thursday, October 8, 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:
 - a. Regular Board Meeting, September 10, 2020 at 5:00 P.M.
 - b. First Public Hearing, September 10, 2020 at 5:30 P.M.
 - c. Final Public Hearing, September 24, 2020 at 5:30 P.M.
- 5. AMCA Annual Meeting (Commissioners' Moeller and Becker), Salt Lake City, UT, March 1-5, 2021
- 6. Winter Work Hours
- 7. Annual Physical Inventory Report
- 8. Budget Amendments ~ None

Unfinished Business:

- 1. Construction Project Update Report ~ *Mr. Glenn Harrell, President, Harrell Construction Co., Inc. (10 min)*
- 2. Discussion and Approval to Authorize Staff and Attorney to release BID Request for Permitting and Construction of the Disease Vector Education Center Building as soon as possible, after the design documents are completed ~ *Mr. Richard Weaver (15 min)*

New Business:

- 1. Wind Tunnel and Droplet Lab Update Report (*Ppt*) ~ *Dr. Muhammad Farooq (15 min)*
- 2. Director's Evaluation Results Report ~ Commissioner Jeanne Moeller (15 min)

<u>Reports</u>

- 1. Director
- 2. Attorney

Commissioner Comments:

Attachments: For Information Purposes Only

1. None