The First Public Hearing Board meeting for the Anastasia Mosquito Control District of St. Johns County was held on Thursday, September 10, 2020, at 5:30 PM.

Board members in attendance:
- Mrs. Jeanne Moeller, Chairperson
- Mrs. Trish Becker, Vice-Chairperson
- Mr. Don Girvan, Secretary/Treasurer
- Mr. Gary Howell, Commissioner
- Mrs. Gina LeBlanc, Commissioner

Also in attendance:
- Dr. Rui-De Xue, Director
- Mr. Wayne Flowers, Attorney

Chairperson Moeller called the meeting to order at precisely 5:30 P.M.

Roll Call: Roll Call was done at the beginning of the Regular meeting which began at 5:00 PM and will resume after this First Public Hearing meeting.

**BUSINESS:**

**Item 1: PUBLIC COMMENT ON TENTATIVE MILLAGE RATE and BUDGET FY2020/2021**

**PUBLIC COMMENT:**
- Felicia Proia – Thanked the Board for being considerate to and supporting the employees of AMCD and giving them benefits.
- Howard McGaffney – Asked a question; since being successful with Grants, will that reflect in the new Budget? Dr. Xue replied that it is already reflected in this budget.

  - THERE WAS NO MOTION ON THIS ITEM
**Item 2: BOARD DISCUSSION ON TENTATIVE MILLAGE and BUDGET FY2020/2021**

- The commissioners comments included a suggestion that we need to reduce the millage from the presented millage of 0.2100 to 0.2050, which is a difference of $150,953 dollars.

  A. A motion was made to approve the Tentative Millage rate at 0.2050 for FY2020/2021.
      - Motioned by: Commissioner Howell
      - Motion Seconded by: Commissioner Girvan
      - VOTE accepted unanimously by all commissioners
      - MOTION PASSED UNANIMOUSLY

**ADJOURNMENT:**

Chairperson Moeller adjourned this meeting at 5:39 P.M. and at this time the regular meeting was reconvened.

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**ATTEST**

Chairperson, Commissioner Jeanne Moeller

Secretary/Treasurer, Commissioner Don Girvan

*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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