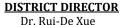
# **Anastasia Mosquito Control District of St. Johns County**

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#### **BOARD OF COMMISSIONERS**

Jeanne Moeller, Chairperson Trish Becker, Vice-Chairperson Don Girvan, Secretary/Treasurer Gary Howell, Commissioner Gina LeBlanc, Commissioner







Thursday, September 10, 2020

Next Meeting(s): Final Public Hearing, Thursday, September 24, 2020 – 5:30 PM Regular Meeting, Thursday, October 8, 2020 – 5:00 PM

#### **MINUTES**

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.

- o Motioned by: Commissioner Howell
- o Motion Seconded by: Commissioner Girvan
- o VOTE accepted unanimously by all commissioners
- o MOTION PASSED UNANIMOUSLY

# **ADJOURNMENT:**

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

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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    - o 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.

**ATTEST** 

Chairperson, Commissioner Jeanne Moeller

Secretary/Treasurer, Commissioner Don Girvan

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