



**ANASTASIA MOSQUITO CONTROL DISTRICT
ST. JOHNS COUNTY**

PROPOSED AGENDA

Thursday, December 10, 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, October 8, 2020 at 5:00 P.M.
5. Use of Grant Funds to assist Mr. Kai Blore, Biological Lab Technician, for his Ph.D. Studies at AMCD and UF.
6. Grant Award and Appreciation
7. Count Dr. Xue and Dr. Qualls work hours (40 hours per person) to participate in Alliance's Humanitarian Expedition for Malaria Control project in Mali, January 15-20, 2021.
8. Travel for Commissioner Trish Becker to visit South Walton County Mosquito Control
9. Agreement between One-derings LLC and AMCD for Natural Repellent test \$30,000
10. Quarterly Budget Analysis (3rd quarter - Calendar year - July, Aug., Sept. 2020)
11. Budget Amendments ~ Increase Beginning Fund Balance - \$683,104.72

Unfinished Business:

1. Approval of Committee Recommendation for Health, Dental, Life Ins. (*with benefits beginning on Date of Hire*) ~ Mr. Don Lohr, Herbie Wiles Insurance Company (15 min)
2. Recognition and Congratulations for Retirement and End of Term for Commissioners' Mr. Don Girvan and Mr. Gary Howell ~ Commissioner Jeanne Moeller (5 min)

New Business:

1. Authority for Staff to Purchase Military Surplus helicopter (\$180,000) ~ Dr. Rui-De Xue and Mr. Dana Smith (10 min)
2. Arbovirus Surveillance Program Report (Ppt) ~ Dr. Steven Peper (15 min)

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY

1. None