



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

PROPOSED AGENDA

Thursday, March 11, 2021
5:00 P.M.

Invocation and Pledge:

Consent Items: APPROVAL OF:

1. Treasurer's Report
2. Vouchers (*Cancelled Checks*)
3. Chemical Inventory
4. Minutes: Regular Board Meeting, February 11, 2021 at 5:00 P.M.
5. Budget Amendments

Unfinished Business:

1. Present a plaque to Harrell Construction Company for appreciation and recognition of their service in the past 8 years ~ *Chairperson Mrs. Jeanne Moeller (5 min)*
2. Discussion and approval of the contract of education building between AMCD and Compass Group ~ *Attorney Mr. Wayne Flowers (10 min)*
3. FMCA update discussion and vote ~ *Chairperson Mrs. Jeanne Moeller (10 min)*

New Business:

1. Discussion and approval of the establishment of the proprietary fund for education program for possible donation ~ *Attorney Mr. Wayne Flowers (10 min)*
2. Mosquito control action based evidence at AMCD (ppt.) ~ *Mrs. Kay Gaines (10 min)*
3. Mutual benefits of collaboration between AMCD and DoD organizations in the past 18 years ~ *Dr. Xue (15 min)*

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY

1. 2020 annual program report (draft)