



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

PROPOSED AGENDA

Thursday, May 13, 2021
5:00 P.M.

Invocation and Pledge:

By Commissioner Mrs. Brandhorst

Consent Items: APPROVAL OF:

1. Treasurer's Report
2. Vouchers (*Cancelled Checks*)
3. Chemical Inventory
4. Minutes: Regular Board Meeting, April 8, 2021 at 5:00 P.M.
5. Renewal of helicopter insurance
6. MOU between AMCD and Flagler County Board of Commissioners for mosquito Control Service
7. Authority of staff to conduct the RFP for SIT mass rearing facility design, site plan, permit, and construction, then bring back to the Board for discussion and approval
8. Approval of the contract between UF/FMEL & AMCD for collection of mosquitoes in NE region
9. Approval Mrs. Moeller and Dr. Xue use the airline tickets credits to visit the Salt Lake City mosquito control district's new research facility in June
10. Approval of renewal of the agreement between AMCD & DOH of St. Johns County
11. Budget Amendments
12. Summer Internship Partnership between Career Academies & AMCD

Unfinished Business:

1. Education building progress update... Compass Group Representative (10 min)
2. FY2019/2020 auditor report (PPT) ~ Mrs. Julieann Klein (20 min)

New Business:

1. Discussion about public relation firm ... Commissioner Mrs. Becker (10 min)
2. Discussion about employee dress code ... Commissioner Mrs. Becker (10 min)
3. Review and discussion about the policy for Commissioners' responsibility, duty, and authority ... Commissioner Mrs. Moeller (10 min)

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY