

ANASTASIA MOSQUITO CONTROL DISTRICT
ST. JOHNS COUNTY



PROPOSED AGENDA

Thursday, October 14, 2021

5:00pm

Invocation and Pledge: Commissioner Brandhorst

Consent Items: Approval of:

1. Treasurer's Report
2. Vouchers (Cancelled Checks)
3. Chemical Inventory
4. Minutes: Regular Board Meeting, September 9, 2021 at 5:00 pm, 1st public hearing, September 9 at 5:30pm, final public hearing, September 23 at 5:30pm, and a special meeting, September 23 at 5:00pm.
5. Annual physical inventory
6. Agreement between AMCD and Mobisoft for data serve hosting
7. Board members to attend the AMCA annual meeting, Jacksonville, FL, Feb 28-March 4, 2022
8. Holidays work schedule
9. Job descriptions (Chief Pilot/Aviation Manager, Pilot, and Mosquito Control Engineer)

Unfinished Business:

1. Discussion and approval of a policy for Board members to contact legislators and media reporters
... Mr. Wayne Flowers (10 min)
2. Discussion and approval of MoU for helicopter landing between AMCD and County
Mr. Flowers & Dr. Xue (10 min)

New Business:

1. Update about the SIT build project progress ... Mr. Weaver (5 min)
2. DoD grant progress report/PPT (survey part)... Dr. Vindhya Aryaprema (15 min)
3. Discussion about COVID-19 and vaccination for Board members and employees .. Commissioner Mrs. Moeller (10 min)

Reports:

1. Director
2. Attorney

Commissioners' reports and comments: