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 5:30 pm, final public hearing, September 23 at 5:30 pm, and a special meeting, September 23 at 5:00 pm.
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: