

Anastasia Mosquito Control District of St. Johns County

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BOARD OF COMMISSIONERS

Jeanne Moeller, Chairperson
Trish Becker, Vice-Chairperson
Gina LeBlanc, Secretary/Treasurer
Catherine Brandhorst, Commissioner
Gayle Gardner, Commissioner



DISTRICT DIRECTOR

Dr. Rui-De Xue



Thursday, September 23, 2021

Next Meeting(s):

Regular Meeting, Thursday, October 14, 2021 - 5:00 PM

Regular Meeting, Thursday December 9, 2021 – 5:00 PM

MINUTES

The **Final Public Hearing** Board meeting for the Anastasia Mosquito Control District of St. Johns County was held on Thursday, September 23, 2021, at 5:30 PM.

Board members in attendance:

Mrs. Jeanne Moeller, Chairperson
Mrs. Trish Becker, Vice-Chairperson
Mrs. Gina LeBlanc, Secretary/Treasurer
Mrs. Catherine Brandhorst, Commissioner (on phone)
Ms. Gayle Gardner, Commissioner

Also in attendance:

Dr. Rui-De Xue, Director
Mr. Wayne Flowers, Attorney

Chairperson Moeller called the meeting to order at precisely 5:30 P.M.

Roll Call: Roll Call was done at the beginning of the Regular meeting which began at 5:00 PM.

PUBLIC COMMENT ON BUDGET and MILLAGE RATE FY2020/2021

PUBLIC COMMENT:

➤ NO PUBLIC COMMENTS

BUSINESS:

Item 1 BOARD DISCUSSION AND APPROVAL OF RESOLUTION 2021-01 & CERTIFIED BUDGET FOR FY2021/2022

➤ Chairperson Moeller read Resolution 2021-01 into the record.

- Commissioner Becker had a question about cleaning costs and due to Covid should this amount be increased, Chairperson Moeller responded if it is necessary this can be handled in the future with a budget amendment.

A. A motion was made to approve the resolution as presented

- Motioned by: Commissioner LeBlanc
- Motion Seconded by: Commissioner Gardner
- VOTE accepted unanimously by all commissioners
- **MOTION PASSED UNANIMOUSLY**

Item 2: BOARD DISCUSSION AND APPROVAL OF RESOLUTION 2021-02 & MILLAGE RATE FOR FY2021/2022

- Chairperson Moeller read Resolution 2021-02 into the record.

A. A motion was made to approve the resolution as presented

- Motioned by: Commissioner Becker
- Motion Seconded by: Chairperson Moeller
- VOTE accepted unanimously by all commissioners
- **MOTION PASSED UNANIMOUSLY**

DIRECTORS COMMENTS:

- Received no calls from the public after budget was advertised. Talked about the State audit that will be coming up and that the district needs to show a need for the amount of tax levied. Need to know which Commissioners will attend the AMCA meeting in Jacksonville for the October Board meeting agenda.

COMMISSIONER COMMENTS:

Commissioner LeBlanc ~ None.

Commissioner Brandhorst ~ None.

Commissioner Becker ~ Thanked staff for the work on the budget.

Commissioner Gardner ~ None.

Commissioner Moeller ~ Spoke with FMCA Commissioners representative about the commissioner's day at the FMCA meeting in the keys.

ATTACHMENTS: ~

1. *Resolutions 2021-01 and 2021-02*

ADJOURNMENT:

Chairperson Moeller adjourned this meeting at 5:47 P.M.

ATTEST


Chairperson, Commissioner Jeanne Moeller


Secretary/Treasurer, Commissioner Gina LeBlanc

These minutes are not intended to be a verbatim transcript of this meeting and could easily be misinterpreted by a reader who was not present. To obtain a full and accurate record of the meeting, an individual should view/listen to the entire proceedings via the District's DVD visual/recording system.