Thursday, September 23, 2021

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
   o Motioined by: Commissioner LeBlanc
   o Motion Seconded by: Commissioner Gardner
   o VOTE accepted unanimously by all commissioners
   o 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
   o Motioned by: Commissioner Becker
   o Motion Seconded by: Chairperson Moeller
   o VOTE accepted unanimously by all commissioners
   o 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.
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.