

# ANASTASIA MOSQUITO CONTROL DISTRICT

## ST. JOHNS COUNTY



### PROPOSED AGENDA

Thursday, December 9, 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, October 14, 2021.
5. Christmas bonus
6. Agreement between AMCD and FDACS about report
7. Board members to attend the FMCA's Dodd Short Course (4 Commissioners) in Gainesville, FL, January 31-Feb 3, 2022, and Legislation Meeting (3 Commissioners) in Tallahassee, January 18 & 19, 2022.
8. Dr. Xue's travel request to Sacramento, CA to give a presentation about AMCD at the MVCCA, Feb 7-9, 2022
9. Appointment of Dr. Donald Barnard as an Adjunct Senior Vector Biologist (Volunteer)
10. FY 20/21 surplus items
11. Quarterly budget amendment
12. Budget amendment

**Unfinished Business:**

1. Update about Education building progress Compass Group (10 min)
2. Discussion and renewal of health, life, and dental insurances Mr. Don Lohr (10 min)

**New Business:**

1. 2021 intern student training report (PPt) Dr. Whitney Qualls (15 min)
2. Update about AMCD's purchase policy to increase the limitation of the dollar amounts Dr. Rui-De Xue (10 min)

**Reports:**

1. Director
2. Attorney

**Commissioners' reports and comments:**