



**ANASTASIA MOSQUITO CONTROL DISTRICT
ST. JOHNS COUNTY**

PROPOSED AGENDA

Thursday, January 13, 2022
5:00 P.M.

Invocation and Pledge:

By Commissioner Mrs. Brandhorst

Consent Items: APPROVAL OF:

1. Treasurer's Report
2. Vouchers (*Cancelled Checks*)
3. Chemical Inventory
4. Minutes: Regular Board Meeting, December 9, 2021 at 5:00 P.M.

Unfinished Business:

1. SIT building project progress update ... Mr. G. Harrell, The Harrell Construction Comp (10 min)
2. Discussion and approval of Radiator machine purchase for the SIT ... Business Manager ... Mr. Weaver (15 min)

New Business:

1. Sunshine law and ethical training (Ppt)... Mr. Flowers (15 min)
2. Officer election (Chairperson, Vice Chairperson, and Secretary) .. Commissioner Mrs. Moeller (10 min)
3. Recognition and appreciation of the year Chairperson service ... New Chairperson (5 min)
4. Discussion about outline of major work plan ... Dr. Xue (10 min)

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY