



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

**PROPOSED AGENDA**

Thursday, February 10, 2022  
5:00 P.M.

**Invocation and Pledge:**

By Commissioner

***Proclamation by Commissioner Mrs. Moeller: Celebration of Black History Month***

**Consent Items: APPROVAL OF:**

1. Treasurer's Report
2. Vouchers (*Cancelled Checks*)
3. Chemical Inventory
4. Minutes: Regular Board Meeting, January 13, 2022 at 5:00 P.M.
5. 2022 committee member update
6. Senior Mechanic Job Description
7. Commissioner Ms. Gardner's travel request for Lee CMCD aerial workshop and visiting Collier MCD, April 18-20
8. Resolution of AMCD's open seats for election in 2022 required by Supervisor of Election Office
9. Budget calendar
10. Quarterly budget analysis
11. Budget amendment

**Unfinished Business:**

1. Education building project progress update ... Compass (15 min)
2. Update about helicopter repair and maintenance ... Aviation Manager, Mr. Dana Smith (10 min)

**New Business:**

1. Summary report about saved district money for purchased helicopters and parts in 2021 ... Mr. Dana Smith (10 min)
2. Report and approval of AMCD to collaborate with the 4 organizations (CDC for ATSB, NACCHO for mentorship, Fujian Agriculture and Forest University for Gates Foundation about nanoparticles of BTi, and the COST for surveillance database) to apply for different grants ..... Dr. Rui-De Xue (10 min)

**Reports**

1. Director
2. Attorney

**Commissioner Comments:**