



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

**PROPOSED AGENDA**

**Thursday, April 14, 2022  
5:00 P.M.**

**Invocation and Pledge:** *Commissioner*

**Consent Items: APPROVAL OF:**

1. Treasurer's Report
2. Vouchers (*Cancelled Checks*)
3. Chemical Inventory
4. Minutes: Regular Board Meeting, March 10, 2022 at 5:00 P.M.
5. September Board Meeting and Public Hearing Dates:
  - A. Regular Meeting, Thursday, September 15, 2022 at 5:00 P.M.
  - B. First Public Hearing, Thursday, September 15, 2022 at 5:30 P.M.
  - C. Final Public Hearing, Thursday, September 29, 2022 at 5:30 P.M.
6. 17<sup>th</sup> Annual Workshop Summary Report
7. MOU between AMCD and i2L company about sharing GLP study
8. Laboratory Manager job description
9. Budget Amendments (No Documents Attached)

**Unfinished Business:**

1. Discuss and review Commissioner's absence from Board meetings ~ *Mr. Flowers, Attorney (10 min)*
2. Helicopter insurance summary report ~ *Mr. Dana Smith (10 min)*
3. 2021 collaborative project report ~ *Dr. Whitney Qualls (10 min)*

**New Business:**

1. Discussion and approval of COL raise for FY 22/23 budget ~ *Mr. Scott Hanna (10 min)*
2. Budget Direction Discussion, Board's Input FY 22/23 ~ *Dr. Rui-De Xue (10 min)*

**Reports**

1. Director
2. Attorney

**Commissioner Comments:**

**Attachments:** FOR INFORMATION PURPOSES ONLY

1. None