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. 17th 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