



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

PROPOSED AGENDA

**Thursday, June 16, 2022
5:00 P.M.**

Invocation and Pledge: *Commissioner Brandhorst*

Notices: Anastasia Mosquito Control District will present a plaque to Mr. Scott Lunsford recognizing three years of training AMCD pilots and Mr. David Strickland recognizing 25-years of service (Retirement on June 30th)

Consent Items: APPROVAL OF:

1. Treasurer Report
2. Vouchers (*Cancelled Checks*)
3. Chemical Inventory
4. Minutes: Regular Board Meeting, May 5, 2022 (5:00 P.M.)
5. Renewal of Auditor Contract
6. Travel Funds for Ms. Jackie Small, HR Director, Lee County Mosquito Control District to Audit AMCD Policy and Procedures (mileage, hotel, and per diem from June 27-July 1)
7. Consideration of Aircraft Engine Compressor Overhaul Bid
8. Dr. Xue Attends Latin SOVE Meeting
9. Approval of Dr. Xue & Dr. Qualls to Collaborate with University of Wisconsin to Submit NIH Education Grant
10. Budget Amendments

Unfinished Business:

1. Discussion and Approval of Final Contract with Harrell Construction for SIT building ~ *Mr. G Harrel (15 min)*
2. Approval of Revised Policy for Commissioners Participation in Meetings Via Communication Media Technology ~ *Mr. Wayne Flowers (10 min)*

New Business:

1. AMCD's Washington DC Legislation Meeting Report ~ *Mrs. Becker, Commissioner (10 min)*
2. FY 2022/2023 Draft Budget Discussion ~ *Dr. Rui-De Xue (10 min)* **PLEASE BRING YOUR DRAFT BUDGET BOOKS**

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY

1. None