



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

PROPOSED AGENDA

Thursday, August 11, 2022

5:00 P.M.

Invocation and Pledge: *Commissioner*

Consent Items: APPROVAL OF:

1. Treasurer Report
2. Vouchers (*Cancelled Checks*)
3. Chemical Inventory
4. Minutes: Regular Board Meeting, July 14, 2022 (5:00 P.M.)
5. Increasing \$250/month for District Attorney due to inflation and task increase
6. 18th Arbovirus Surveillance and Mosquito Control Workshop (March 28-30, 2023)
7. AMCD's Proposal for two (2) symposia (Action Threshold and Applied Research) for the AMCA Annual Meeting
8. Quarterly Budget Analysis
9. Budget Amendments

Unfinished Business:

1. How Disease Vector Education Impacts Public Health? ~ *History Professor Dr. Gordan Patterson, Florida Institute of Technology (15 min.)*
2. AMCD & UF's Ph.D. Student Project Update (Annual Report) ~ *Kai Blore (10 min.)*

New Business:

1. Report about the FMCA/Special District Meeting regarding auditing Special District Accountability ~ *Mr. Richard Weaver (15 min.)*
2. Discussion and Authority of District Director to sign MTA (Material Transfer Agreement), NDA (Non-disclosure or Confidential Agreement), Arthropod Control Plan, and Intelligent Property Agreement (copy right and trade mark) after District Attorney review ~ *Dr. Xue (15 min.)*

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY

1. Ms. Jackie Small, HR Director LCMCD, Auditor's Report and Recommendation