



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

**PROPOSED AGENDA**

**Thursday, September 15, 2022**

**5:00 P.M.**

**Invocation and Pledge:** *Commissioner*

**NOTE:** This regular meeting will begin as advertised, at 5:00 P.M., and then **at precisely 5:30 P.M.**, as advertised, we will interrupt this regular meeting to hold our First Public Hearing and then when that is complete, we will resume our regular meeting.

**Consent Items: APPROVAL OF:**

1. Treasurer Report
2. Vouchers (*Cancelled Checks*)
3. Chemical Inventory
4. Minutes: Regular Board Meeting, August 11, 2022 (5:00 P.M.)
5. Annual Physical Inventory
6. Cintas Uniform Contract Renewal
7. Opening Celebration of Disease Vector Education Center, December 8, 2022 at 4:00 P.M.
8. No November 10, 2022 Board Meeting (Due to Annual FMCA Meeting)
9. Budget Amendments

**Unfinished Business:**

1. SIT Building Update ~ *Mr. Harrell, President of the Harrell Construction Company (10 min.)*
2. Discussion and Approval of Fleet/Liability and Workers Compensation Insurance Renewal~ *Mr. M. Baker, President of the Baker Thomas Insurance Company (15 min.)*

**New Business:**

1. FRS Auditing Update and Report ~ *Scott Hanna, C.F.O./Accountant (10 min.)*
2. Report about Auditing and Updating AMCD Job Descriptions by Ms. Jackie Small~ *Dr.Xue (10 min.)*

**Reports**

1. Director
2. Attorney

**Commissioner Comments:**

**Attachments:** FOR INFORMATION PURPOSES ONLY