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