

# ANASTASIA MOSQUITO CONTROL DISTRICT ST. JOHNS COUNTY



## PROPOSED AGENDA

Thursday, December 8, 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, October 13, 2022 at 5:00 P.M.
5. Move January Board Meeting from Jan. 12, 2023 to Jan. 19, 2023 at 5:00 P.M.
6. Holiday Bonus Checks
7. Revise Operation Manager Job Title/Position to Assistant Director
8. Updated Employee Handbook
9. FMCA Annual Meeting Summary Report
10. Approval for Commissioners to Attend Dodd Short Course, (Feb. 2, 2023),  
Gainesville, FL
11. 4<sup>th</sup> Quarter Budget Analysis
12. Budget Amendment

### Unfinished Business:

1. SIT Building Update ~ *Mr. Glenn Harrell, President of Harrell Construction Company (10 min)*
2. Discussion and Approval of Committee Recommendation of Health, Dental, Life Ins. ~ *Mr. Don Lohr, Herbie Wiles Insurance Company (15 min)*
3. Discussion and Approval of Commissioner Brandhorst to attend the AMCA Annual Meeting, Reno Nevada, February 27<sup>th</sup> – March 3<sup>rd</sup>, 2023 ~ *Commissioner Brandhorst (10 min)*

### New Business:

1. 2022 Intern Student Project Report ~ *Dr. Whitney Qualls (15 min)*
2. AMCD Financial Investment Update ~ *Dr. Rui-De Xue (10 min)*
3. Recognition and Congratulations to Commissioner Jeanne Moeller for End of Term, 2022 Chairperson & 16-years of service on AMCD Board of Commissioners' ~ *Commissioner Trish Becker (5 min)*

### Reports

1. Director
2. Attorney

### Commissioner Comments:

### Attachments: FOR INFORMATION PURPOSES ONLY

1. None