

ANASTASIA MOSQUITO CONTROL DISTRICT ST. JOHNS COUNTY



PROPOSED AGENDA
Thursday, January 19, 2023
5:00 P.M.

Invocation and Pledge: *Commissioner Brandhorst*

Ceremony: Oath of Office/Swearing in of Commissioner - Mrs. Martha Gleason ~ *Mr. Wayne Flowers*

Consent Items: APPROVAL OF:

1. Treasurer's Report
2. Vouchers (*Cancelled Checks*)
3. Chemical Inventory
4. Minutes: Regular Board Meeting, December 8, 2022 at 5:00 P.M.
5. Updated Employee Handbook
6. Dr. Xue attending Clarke Mosquito Control Meeting, Chicago, Illinois, Feb. 13-16
7. 2023 Committee Member List
8. Renew Contract for Aerial Mosquito Control Services Adulticide
9. MOU 2023 Summer Internship Program
10. Budget Amendments

Unfinished Business:

1. Review of the Government-In-The-Sunshine Law & Ethics ~ *Mr. Wayne Flowers (10 min)*
2. Update about CDC Grant Application and Outline of Five (5) Year Work Plan ~ *Dr. Rui-De Xue (10 min)*

New Business:

1. New Commissioners' Statement, Commissioner Mrs. Martha Gleason
2. Election of Officers (Chairperson, Vice-Chairperson, Secretary/Treasurer) ~ *Commissioner Becker (10 min)*

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY

1. None