

ANASTASIA MOSQUITO CONTROL DISTRICT ST. JOHNS COUNTY



PROPOSED AGENDA
Thursday, March 9, 2023
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, February 9, 2023 at 5:00 P.M.
5. Commissioner Mrs. Gleason's visit to Lee CMCD & Collier CMCD Aerial Workshop (April 17th – 20th)
6. Updated Job Description of Assistant Director

Unfinished Business:

1. SIT Building Project Update ~ *Mr. Glenn Harrell, President of the Harrell Construction Company (10 min)*
2. Financial Monthly Report ~ *Mr. Scott Hanna, C.F.O (10 min)*
3. Reviewing Related Policy from Commissioners Handbook ~ *Mrs. Martha Gleason, Commissioner*
4. Budget Amendments ~ *Mr. Scott Hanna, C.F.O (5 min)*

New Business:

1. AMCA Annual Report Meeting Reports, Commissioner & Legislation Sessions, and Other Reports ~ *Mrs. Trish Becker, Commissioner & Dr. Rui-De Xue, Director (10 min)*
2. Update about Special District Accountability Audit, Preparations & Progress ~ *Dr. Rui-De Xue (10 min)*
3. Update about Annual Program Report & 18th Arbovirus Workshop ~ *Dr. Rui-De Xue (10 min)*

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY

1. None