

ANASTASIA MOSQUITO CONTROL DISTRICT ST. JOHNS COUNTY



PROPOSED AGENDA
Thursday, June 15, 2023
5:00 P.M.

Invocation and Pledge: *Commissioner*

Consent Items: APPROVAL OF:

1. Chemical Inventory
2. Minutes: Regular Board Meeting, May 11, 2023 at 5:00 P.M.
3. Renewal of Auditor Contract FY22/23
4. Bid For Helicopter 3rd Stage Turbine Wheel
5. Training Agreement between Whirly-Girls International & AMCD
6. Dr. Xue attends 10th Congress of Dipterology, Reno July 17th-20th
7. Three Staff Members (Dr. Qualls, Dr. Peper & Dr. Xue) to Attend SOVE Annual Meeting, Charleston SC, September 18th-21st

Unfinished Business:

1. AMCD Investment Policy ~ Mr. Wayne Flowers (15 min)
2. Monthly Treasurer's Report/Vouchers (Cancelled Checks) ~ Mr. Hanna (10 min)
3. Budget Amendment ~Mr. Hanna (5 min)

New Business:

1. AMCA's DC Legislation Meeting Report ~ Commissioners (15 min)
2. Update about Progress of AMCD's Agent of Record for Property, Fleet, and Workers Compensation ~ Mr. Richard Weaver (10 min)
3. FY23/24 Draft Budget Inputs **(Please Bring Your Proposed Draft Budget FY23/24 Book)** ~ Dr. Rui-De Xue (15 Min)

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY

1. None