

# ANASTASIA MOSQUITO CONTROL DISTRICT ST. JOHNS COUNTY



PROPOSED AGENDA  
Thursday, July 13, 2023  
5:00 P.M.

**Invocation and Pledge:** *Commissioner*

**Consent Items: APPROVAL OF:**

1. Chemical Inventory
2. Minutes: Regular Board Meeting, June 15, 2023 at 5:00 P.M.
3. DACS Work Plan Narrative
4. Helicopter Insurance
5. Investment Policy
6. Open House Report
7. Dates/Times for 1<sup>st</sup> Public Hearing (September 14<sup>th</sup> at 5:30 P.M.) and Final Public Hearing (September 28<sup>th</sup> at 5:30 P.M.)
8. August 10, 2023 Board Meeting Date Change to August 17, 2023 at 5:00 P.M.
9. Approval of the Drone Bid

**Unfinished Business:**

1. Open, Rank and Select Auditor by Board Members ~ Commissioners (15 min)
2. Approval of Staff Recommendation for AMCD's Agent of Record for Property, Fleet, and workers Compensation ~ Mr. Richard Weaver (10 min)
3. Monthly Treasurer's Report/Vouchers (Cancelled Checks) and Budget Amendment ~ Mr. Hanna (10 min)

**New Business:**

1. Discussion and Approval of Director's Recommendation for Tentative Millage Rate for FY23/24 ~ Dr. Rui-De Xue (10 min)
2. Discussion and Approval of the DACS Work Plan Budget for FY23/24 ~ Dr. Rui-De Xue (15 min)

**Reports**

1. Director
2. Attorney

**Commissioner Comments:**

**Attachments:** FOR INFORMATION PURPOSES ONLY

1. None

