



**ANASTASIA MOSQUITO CONTROL DISTRICT
ST. JOHNS COUNTY**

PROPOSED AGENDA

**Thursday, September 14, 2023
5:00 P.M.**

Invocation and Pledge: *Commissioner*

NOTE: This regular meeting will begin as advertised, at 5:00 P.M., and then **at precisely 5:30 P.M.**, as advertised, we will interrupt this regular meeting to hold our First Public Hearing and then when that is complete, we will resume our regular meeting.

Consent Items: APPROVAL OF:

1. Chemical inventory
2. Minutes of August 17th Board meeting
3. No November 9th Board Meeting Due to the FMCA Meeting
4. Mr. Weaver gives a presentation about AMCD Disease Vector Education Center at Georgia Mosquito Control Association, October 18th-20th, 2023
5. Count Dr. Xue working hours to give presentations about ATSB at 8th IFSCMVD, Beijing, October 23rd-27th, 2023 and Asian-Pacific Mosquitoes and Vector Control, Thailand, November 27th-30th, 2023.
6. Cintas Uniform Contract Renewal

Unfinished Business:

1. Discussion and Approval of Fleet/Liability and Workers Compensation Insurance ~ Mr. Matt Baker (15 min)
2. Discussion and Approval of Staff Recommendation's Agent of Record for Health, Life, and Dental Insurance ~ Dr. Rui-De Xue (10 min)
3. Financial Report and Budget Amendment ~ Mr. Scott Hanna, C.F.O. (10 min)

New Business:

1. Report about the District Attorney Applicator's Rank by Board Members and Call the Top Three to be Interviewed by the Board (if not done on September 14th, 2023, it will be a Special Meeting after the Final Public Hearing on September 28th, 2023 at 5:30pm) ~ Mr. Richard Weaver and Mr. Wayne Flowers (30 min)

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY