



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

PROPOSED AGENDA

**Thursday, October 12, 2023
5:00 P.M.**

Invocation and Pledge: *Commissioner*

Consent Items: APPROVAL OF:

1. Chemical inventory
2. Minutes:
 - A. August 17th Board Meeting
 - B. September 14th Regular Board Meeting
 - C. September 14th First Public Hearing
 - D. September 28th Final Public Hearing
3. Annual Physical Inventory Report
4. Mobi Soft Contract Renewal
5. Holiday Work Schedule

Unfinished Business:

1. SIT Building Project Update~ Mr. Glenn Harrell, President of the Harrell Construction (10 min)
2. Agreement about Easement for Utilities Proposed by Saint Johns County ~ Mr. Wayne Flowers (15 min)
3. Financial Report and Budget Amendment ~ Mr. Scott Hanna, C.F.O. (10 min)

New Business:

1. Discussion and Approval of Christmas Bonus Recommended by Director~ Dr. Rui-De Xue (10 min)
2. Exploring and Challenge of Artificial Intelligence (AI) for Mosquito Control (PPT) ~ Dr. Rui-De Xue (10 min)
3. Commissioner Becker to Speak on District Community Project with Possible guest ~ Commissioner Becker (10 min)

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY