



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

PROPOSED AGENDA

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

Invocation and Pledge: *Commissioner Brandhorst*

Consent Items: APPROVAL OF:

1. Chemical inventory
2. Minutes: Regular Board Meeting, October 12, 2023
3. Host NACCHO/CDC's Hurricane Response Workshop, April 23rd – April 25th, 2024
4. Host FCCMC Meeting and Dedication Ceremony for the SIT Mass Rearing Facility, January 18, 2024
5. Appointment of Dr. Hanh from UF as Adjunct Professor (Volunteer) to Help AMCD SIT Program

Unfinished Business:

1. Discussion and Approval of Health, Life, and Dental Insurances Recommended by Committee ~ Mr. Don Lohr (10 min)
2. Financial Report and Budget Amendment ~ Mr. Scott Hanna, C.F.O. (10 min)

New Business:

1. Discussion and Approval of Commissioners to attend the FMCA Fly in Class, Manatee MCD from January 9th – 11th, 2024, Tallahassee Legislation Day, January 22nd -23rd, Dodd Short Course's Commissioner Class, Gainesville, Feb 1st, 2024, AMCA Meeting, Dallas, March 4th -8th, and Lee County Aerial workshop, April 15th-18th, 2024 ~ Dr. Rui-De Xue (10 min)
2. Interview and Selection of District Attorney~ Dr. Rui-De Xue (10 min)

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY