



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

PROPOSED AGENDA

**Thursday, January 11, 2024
5:00 P.M.**

Invocation and Pledge: *Commissioner Brandhorst*

Consent Items: APPROVAL OF:

1. Chemical inventory
2. Minutes: Regular Board Meeting, December 14, 2023
3. New Attorney Contract
4. Request for Proposal (RFP) for Mosquito Adulticide Supply

Unfinished Business:

1. Present Plaque to Celebrate Mr. Wayne Flowers retirement and 13 Years of Service ~ Mrs. Gayle Gardner (5 min)
2. Investment Policy ~ Dr. Rui De Xue (10 min)
3. Financial Report and Budget Amendment ~ Mr. Scott Hanna, C.F.O. (10 min)

New Business:

1. Office Election (Chair, Vice Chair, & Secretary) ~ Mrs. Amy Myers (10 min)
2. New Chairperson Presents Plaque for Appreciation of Former Chairperson's Service in the Past Year ~ (10 min)
3. Sunshine Law Update ~ Mrs. Amy Myers (10 min)
4. Report AMCD's 2023 Intern Training ~ Dr. Whitney Qualls (10min)

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY