



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

PROPOSED AGENDA

**Thursday, February 8, 2024
5:00 P.M.**

Invocation and Pledge: *Commissioner Brandhorst*

Consent Items: APPROVAL OF:

1. Chemical inventory
2. Minutes: Regular Board Meeting, January 11, 2024
3. Resolution for 2024 Officer Election Required by Supervisor of Election Office
4. Grant Agreement for Mentoring, Awarded by NACCHO
5. AMCD & FMCA Co-Sponsorship Agreement for Annual Workshop
6. Budget Calendar FY24/25

Unfinished Business:

1. FMCA Tallahassee legislation meeting report ~ Commissioners (5 min)
2. Public Relations Firm Report, Update, & Future Plans ~ Mr. Robert Hawken (10 min)
3. Financial Report and Budget Amendment ~ Mr. Scott Hanna, C.F.O. (10 min)

New Business:

1. RFP for Building, Vehicles & Equipment Storage~ Mr. Richard Weaver (10 min)
2. Discussion & Approval to Remove "Museum" from Side Sign ~ Commissioner Gleason (10 min)
3. Discussion & Approval of AMCD to be a Subregional Collaboration Center of the Gulf South Training & Evaluation for Control of Vector-Borne Diseases~ Dr. Rui-De Xue (10 min)
4. Education Center Operation Plan Update ~ Dr. Rui-De Xue (10 min)

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY