# ANASTASIA MOSQUITO CONTROL DISTRICT ST. JOHNS COUNTY



#### PROPOSED AGENDA

Thursday, April 11, 2024

5:00pm

Invocation and Pledge: Commissioner Brandhorst

**Consent Items**: Approval of:

1. Chemical Inventory

2. Minutes: Regular Board Meeting, March 14, 2024.

3. SIT Cold room contract modification

4. Update on organization chart

5. Job description of the DVEC Coordinator

6. Appointment of Dr. Ken Linthicum as a volunteer adjunct senior vector biologist

### **Unfinished Business:**

- 1. Discussion and approval of AMCD design & build storage building 1100 and drainage RFP 23-Mr. Richard Weaver (15 min)
- 2. Discussion about removing "museum" from the road sign ... Ms. Gayle Gardner (10 min)
- 3. Quarterly budget analysis, financial report, and budget amendment ... Mr. Scott Hanna (15 min)

#### **New Business:**

1. Arbovirus surveillance report and plan for 2024 .... Dr. Steve Peper (15 min) Dr. Rui-De Xue (10 min)

2. COL raise for FY 24/25 ....

# Reports:

- 1. Director
- 2. Attorney

## Commissioners' reports and comments: