



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

**PROPOSED AGENDA**

**Thursday, May 9, 2024  
5:00 P.M.**

**Invocation and Pledge:** *Commissioner Brandhorst*

**Consent Items: APPROVAL OF:**

1. Chemical Inventory
2. Minutes: Regular Board Meeting, April 11, 2024
3. Open House on June 20, 2024 at 3:00 P.M. – 6:00 P.M. During National Mosquito Control Awareness Week (June 21<sup>st</sup>- June 29<sup>th</sup>)
4. Dr. Xue attends the CDC/DVBD's roundtable meeting, Washington DC, on May 23
5. Rules for Visitors to Visit the DVEC

**Unfinished Business:**

1. Annual Auditor Report Ppt ~ Ms. Julieann Klein (20 min)
2. Financial Report and Budget Amendment ~ Mr. Scott Hanna, C.F.O. (10 min)

**New Business:**

1. Discussion and Approval of the Request for Increasing Full-Time Employees from 32 to 35 for FY24/25 ~ Dr. Rui-De Xue (10 min)
2. Discussion and Approval of the Expenditures of the DVEC by the Original Scope of Work and the Cost of Dehumidifying, a New Scope of Work for the DVEC~ Dr. Rui-De Xue (15 min)

**Reports**

1. Director
2. Attorney

**Commissioner Comments:**

**Attachments:** FOR INFORMATION PURPOSES ONLY