



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

PROPOSED AGENDA

**Thursday, June 13, 2024
5:00 P.M.**

Invocation and Pledge: *Commissioner Brandhorst*

Consent Items: APPROVAL OF:

1. Chemical Inventory
2. Minutes: Regular Board Meeting, May 9, 2024
3. Service agreement about trash collection between Waste Management and AMCD
4. Renewal of aerial emergency spraying with the VDCI
5. RFP/bidding for helicopter turban wheels
6. Helicopter insurance renewal

Unfinished Business:

1. Discussion and approval of a resolution about ratifying expenditure of the DVEC ~ Mrs. Amy Myers (10min)
2. Financial report and budget amendment ~ Mr. Scott Hanna, C.F.O. (10 min)

New Business:

1. AMCA Washington DC legislation meeting report ~ Commissioners (10 min)
2. Surveillance techniques/methods for mosquito populations ~ Mr. Smoleroff (15 min)
3. Discussion about proposed draft budget for FY2024/2025~Dr. Xue (15 min)

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY