



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

PROPOSED AGENDA

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

Invocation and Pledge: *Commissioner Brandhorst*

Consent Items: APPROVAL OF:

1. Chemical Inventory
2. Minutes: Regular Board Meeting, July 11, 2024
3. Mr. Conner Kuppe as a Student Representative to Join the SOVE Meeting (He received \$500 Student Travel Fund from SOVE)
4. Dr. Rui-de Xue Elected as the Vice President of SOVE for 2025
5. AMCD's Three Symposia Proposals (Director/Manager by Dr. Xue, Surveillance by Dr. Peper, and Military Transition for Civic Service by Dr. Diclaro) for AMCA Annual Meeting, P.R. March 4th- 8th, 2025.
6. Board Members to Attend the FMCA Annual Meeting, Orlando FL, November 4th-7th, 2024 (Board Member, please let Dr. Xue know Whether you Plan to Join the FMCA Meeting)
7. FDACS MOU

Unfinished Business:

1. Auditor Engagement Letter for Renewal ~ Dr. Rui-De Xue & Mr. Scott Hanna (10min)
2. Financial report and budget amendment ~ Mr. Scott Hanna, C.F.O. (10 min)

New Business:

1. Planning and Operational Committee Meeting Report~ Dr. Rui-De Xue (10 min)
2. Discussion and Approval of Mutual Biotechnician Position Between AMCD & the DEP ~ Dr. Rui-De Xue & Dr. Whitney Qualls (15 min)

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: DIRECTORS PERFORMANCE EVALUATION (POLICY & FORM)