



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

**PROPOSED AGENDA**

**Thursday, September 12, 2024  
5:00 P.M.**

**Invocation and Pledge:** *Commissioner*

**NOTE:** This regular meeting will begin as advertised, at 5:00 P.M., and then **at precisely 5:30 P.M.**, as advertised, we will interrupt this regular meeting to hold our First Public Hearing and then when that is complete, we will resume our regular meeting.

**Consent Items: APPROVAL OF:**

1. Chemical inventory
2. Minutes of August 8, 2024 Board meeting
3. No November 14<sup>th</sup> Board Meeting Due to the FMCA Meeting
4. FY 24/25 Program Goals and Performance Measures for Website

**Unfinished Business:**

1. Discussion and Approval of Fleet/Liability and Workers Compensation Insurance ~ Mr. Matt Baker (15 min)
2. Financial Report and Budget Amendment ~ Mr. Scott Hanna, C.F.O. (10 min)
3. Discussion and Decision about DVEC Admission Fee ~ Dr. Rui-De Xue (10 min)

**New Business:**

1. Discussion and Approval of Attorney Contract Renewal ~ Mrs. Amy Meyers (15 min)
2. Discussion and Direction about Collaboration Between AMCD SIT Project with Mosquito Mate ~ Dr. Rui-de Xue (10 min)
3. Employee Appreciation Day ~ Commissioner Becker (10 min)

**Reports**

1. Director
2. Attorney

**Commissioner Comments:**

**Attachments:** FOR INFORMATION PURPOSES ONLY