



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

PROPOSED AGENDA

**Thursday, October 10, 2024
5:00 P.M.**

Invocation and Pledge: *Commissioner Brandhorst*

Consent Items: APPROVAL OF:

1. Chemical inventory
2. Minutes:
 - A. September 12th Regular Board Meeting
 - B. September 12th First Public Hearing
 - C. September 30th Final Public Hearing
3. DACS MOU for Reports
4. Switch November 14th Board Meeting to November 21st
5. Counting Dr. Xue Working Hour as the AMCA President to Join AMCA Board
6. Job Description Updates (One is Increased Duty & Two is Changed Title)
7. Dr. Qualls Attendance at International Beacon Meeting November 17th- 18th, 2024

Unfinished Business:

1. Discussion and Approval of AMCD's Resolution about Auditor Selection Committee ~ Mrs. Meyers (10min)
2. Decision Regarding DVEC Admission ~ Dr. Rui-de Xue (10 min)
3. Discussion and Approval of Commissioner Brandhorst Attendance at FMCA Annual Meeting, Orlando FL, November 4th-7th (10 min)
4. Financial Report and Budget Amendment ~ Mr. Scott Hanna, C.F.O. (10 min)

New Business:

1. Director's Performance Evaluation Report~ Mrs. Amy Meyers (10 min)
2. Discussion and Approval of Updated Purchase Policy Provided by Mr. Wayne Flowers ~ Dr. Rui-De Xue (15 min)
3. Explain and Report Regarding AMCD's New Organization Chart and Personal Report ~ Dr. Rui-De Xue (15 min)

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: DIRECTORS PERFORMANCE EVALUATION (POLICY & FORM)