



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

PROPOSED AGENDA

**Thursday, November 21, 2024
5:00 P.M.**

Invocation and Pledge: *Commissioner Brandhorst*

Consent Items: APPROVAL OF:

1. Chemical inventory
2. Minutes: October 24, 2024 Regular Board Meeting
3. Annual Physical Inventory
4. Holiday Work Schedule
5. Board Members to Attend AMCA Meeting, San Juan, March 4th – 7th
6. Staff Travel Request for Business Meetings

Unfinished Business:

1. Health, Dental and Life Insurance Renewal by Committee ~ Mr. Don Lohr (15min)
2. Financial Report and Budget Amendment ~ Mr. Scott Hanna, C.F.O. (10 min)
3. DVEC and SIT Update and Close Out ~ Mr. Richard Weaver (15min)

New Business:

1. Annual Employee Appreciation, Holiday Checks and Bonuses ~ Dr. Rui-De Xue (15 min)
2. Discussion and Approval of Director's Recommendation to Pay \$5,000/Each to Veterans and Military Family (Four Employees) Who Do Not Use AMCD Health Benefits and Saves the District about \$108,176 in 2024 ~ Dr. Rui-De Xue (10 min)

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: DIRECTORS PERFORMANCE EVALUATION (POLICY & FORM)