



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

PROPOSED AGENDA

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

Invocation and Pledge: *Commissioner Brandhorst*

Consent Items: APPROVAL OF:

1. Chemical inventory
2. Minutes: November 21, 2024 Regular Board Meeting
3. Board Members to Attend the FMCA's DODD Short Course, Gainesville, FL, January 30, 2025
4. Staff Travel Request for AMCA Annual Meeting, San Juan, March 3rd-7th, 2025

Unfinished Business:

1. Report About Two Attorney responses to the RFP and Board Direction for Process ~ Dr. Rui-De Xue (10min)
2. Report About Two HR Firms' Response to the RFP and Board Direction and Process~ Dr. Rui-De Xue (10 min)
3. Discussion About Commissioner Bonuses~ Commissioner Gleason (10min)
4. Financial Report and Budget Amendment ~ Mr. Scott Hanna, C.F.O. (10 min)

New Business:

1. Discussion and Approval of the MOU between AMCD and MosquitoMate about Wolbachia-infected mosquitoes ~ Dr. Whitney Qualls (10 min)
2. Discussion and Approval of January 9th Board Meeting being switched to January 15, 2025 ~ Dr. Rui-De Xue (5 min)
3. Appreciation of Commissioner Brandhorst and District Attorney for their Service ~ Chairperson Gardner (5 min)

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: