



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

Wednesday, January 15, 2025
5:00 P.M.

Invocation and Pledge: Commissioner

Ceremony: Oath of Offices/Swearing of a new Commissioner Mr. T. J. Mazzotta and two-reelected Commissioners Ms. Gayle Gardner and Mrs. Gina Leblanc ~ Attorney Mrs. Hodges

Consent Items: APPROVAL OF:

1. Chemical Inventory
2. Minutes: Regular Board Meeting, December 12, 2024.
3. Board members to attend the FMCA Tallahassee Legislation Meeting, March 18, 2025
4. Update 2025's Committee member list
5. Commissioner Mr. Mazzotta for AMCA annual meeting, San Juan, March 3-7, 2025
6. Dr. Xue's AMCA presidential travel activity (January 21-24, 2025, funded by AMCA) and WHO/TDR activity (Feb 18-20, funded by WHO/TDR)
7. MOU between AMCD and MosquitoMate for Biopesticide

Unfinished Business:

1. Discussion and approval of the Director's recommendation to contract with Frontier Precision to replace the AMCD database, mapping, phone app software at \$200,000 ~ Dr. Xue (10 min)
2. Discussion and approval of the Director's recommendation to contract with MGT/ HR firms and District pays their services by proposed the hour rates based on the District needs ~ Dr. Xue (10 min)
3. Discussion and approval of the Director's recommendation to contract with Gruhn May, inc. to develop a site, permitting, and construct/repair the NE property drainage (not over \$400k) ~ Dr. Xue (10 min)
4. Monthly Financial Report ~ Mr. Scott Hanna, C.F.O. (10 min)

New Business:

1. New Commissioner statement ~ Mr. T.J. Mazzotta (3 Min)
2. Office election (Chair, Vice Chair, and Secretary) ~ Attorney Mrs. Hodges (10 min)
3. Appreciation of 2024's Chairperson's service ~ New Elected Chair (5 min)
4. Review on the Sunshine Law Primer ~ Attorney Mrs. Hodges (10 min)

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY