

Anastasia Mosquito Control District of St. Johns County

120 EOC Drive, St. Augustine, FL 32092
Telephone: (904)-471-3107 * Fax (904) 471-3189 * Web: www.amcdsjc.org

BOARD OF COMMISSIONERS

Jeanne Moeller, Chairperson
Trish Becker, Vice-Chairperson
Gina LeBlanc, Secretary/Treasurer
Gayle Gardner, Commissioner
Catherine Brandhorst, Commissioner



DISTRICT DIRECTOR

Dr. Rui-De Xue



AGENDA

THURSDAY, APRIL 14, 2022
5:00 P.M.

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

PLEASE, TAKE THIS TIME TO SILENCE YOUR CELLPHONES! THANK YOU!

4. ROLL CALL:

5. CITIZEN PARTICIPATION (FOR ITEMS NOT ON THE AGENDA)

6. APPROVAL OF THE AGENDA: ADDITIONS, CORRECTIONS OR DELETIONS

7. APPROVAL OF THE CONSENT AGENDA: Items on the Consent Agenda are defined as routine in nature, not warranting detailed discussion or individual action by the Board; therefore, all items on the Consent Agenda shall be approved and adopted by a single motion, second and vote by the Board. Items on the Consent Agenda are not subject to discussion. Any member of the Board may remove any item from the Consent Agenda simply by verbal request at the Board meeting. Removing an item from the Consent Agenda does not require a motion, second or vote; it would simply be a unilateral request of an individual Board member and this item would then be added as the last item under New Business.

1. Treasurer's Report
2. Vouchers (*Cancelled Checks*)
3. Chemical Inventory
4. Minutes: Regular Board Meeting, March 10, 2022 at 5:00 P.M.
5. September Board Meeting and Public Hearing Dates:
 - A. Regular Meeting, Thursday, September 15, 2022 at 5:00 P.M.
 - B. First Public Hearing, Thursday, September 15, 2022 at 5:30 P.M.
 - C. Final Public Hearing, Thursday, September 29, 2022 at 5:30 P.M.
6. 17th Annual Workshop Summary Report
7. MOU between AMCD and i2L company about sharing GLP study

8. Laboratory Manager job description
9. Budget Amendments (No Documents Attached)

8. UNFINISHED BUSINESS:

1. Discuss and review Commissioner's absence from Board meetings ~ *Mr. Flowers, Attorney (10 min)*
2. Helicopter insurance summary report ~ *Mr. Dana Smith (10 min)*
3. 2021 collaborative project report ~ *Dr. Whitney Qualls (10 min)*

9. NEW BUSINESS:

1. Discussion and approval of COL raise for FY 22/23 budget ~ *Mr. Scott Hanna (10 min)*
2. Budget Direction Discussion, Board's Input FY 22/23 ~ *Dr. Rui-De Xue (10 min)*

10. REPORTS:

1. Director
2. Attorney

11. COMMISSIONER COMMENTS

12. ATTACHMENTS – FOR INFORMATION PURPOSES ONLY

1. None

13. ADJOURNMENT

Announcements/Upcoming Meetings:

- May 5, 2022 Regular Board Meeting at 5:00 P.M. All items for inclusion in the May 5, 2022 Agenda must be received by 4:00 P.M., no later than April 25, 2022.

NOTE: Pursuant to Section 286.0150, Florida Statutes, if an individual decides to appeal any decision made by the District Board with respect to any matter considered at this meeting, a record of the proceedings will be required and the individual will need to ensure that a verbatim transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. Such person must provide a method for recording the proceedings.

NOTE: In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact Richard Weaver at (904) 471-3107, prior to the meeting in order to request such assistance.

A Proposed Agenda and a complete copy of the materials for this Agenda is available is on AMCD's web site at (www.amcdsjc.org) or at the District Office.