

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
Gayle Gardner, Secretary/Treasurer
Catherine Brandhorst, Commissioner
Gina LeBlanc, Commissioner



DISTRICT DIRECTOR

Dr. Rui-De Xue



AGENDA

THURSDAY, JUNE 16, 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. **NOTICE:** Anastasia Mosquito Control District will present a plaque to Mr. Scott Lunsford recognizing three years of training AMCD pilots and Mr. David Strickland recognizing 25-years of service (Retirement on June 30th)

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

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

8. **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 Report
2. Vouchers (*Cancelled Checks*)
3. Chemical Inventory
4. Minutes: Regular Board Meeting, May 5, 2022 (5:00 P.M.)
5. Renewal of Auditor Contract
6. Travel Funds for Ms. Jackie Small, HR Director, Lee County Mosquito Control District to Audit AMCD Policy and Procedures (mileage, hotel, and per diem from June 27-July 1)

7. Consideration of Aircraft Engine Compressor Overhaul Bid
8. Dr. Xue Attends Latin SOVE Meeting
9. Approval of Dr. Xue & Dr. Qualls to Collaborate with University of Wisconsin to Submit NIH Education Grant
10. Budget Amendments

9. UNFINISHED BUSINESS:

1. Discussion and Approval of Final Contract with Harrell Construction for SIT building ~ *Mr. G Harrel (15 min)*
2. Approval of Revised Policy for Commissioners Participation in Meetings Via Communication Media Technology ~ *Mr. Wayne Flowers (10 min)*

10. NEW BUSINESS:

1. AMCD's Washington DC Legislation Meeting Report ~ *Mrs. Becker, Commissioner (10 min)*
2. FY 2022/2023 Draft Budget Discussion ~ *Dr. Rui-De Xue (10 min)*

11. REPORTS:

1. Director
2. Attorney

12. COMMISSIONER COMMENTS

13. ATTACHMENTS – FOR INFORMATION PURPOSES ONLY

1. None

14. ADJOURNMENT

Announcements/Upcoming Meetings:

- July 14, 2022 Regular Board Meeting at 5:00 P.M. All items for inclusion in the July 14, 2022 Agenda must be received by 4:00 P.M., no later than July 5, 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.