

# 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](http://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, JULY 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 Report
2. Vouchers (*Cancelled Checks*)
3. Chemical Inventory
4. Minutes: Regular Board Meeting, June 16, 2022 (5:00 P.M.)
5. DACS Work Plan Narrative
6. Helicopter Insurance Renewal
7. Board Members Attendance for FMCA Annual Meeting, Palm Coast, Florida, Nov. 14-16, 2022
8. Arthropod Management Plan Renewal for Anastasia State Park
9. Budget Amendments

### **8. UNFINISHED BUSINESS:**

1. Report AMCD Policy and Procedure Audited by Ms. Jackie Small ~ *Dr. Xue (10 min)*
2. National Mosquito Control Awareness and Annual Open House Report ~ *Taylor Ballantyne (10 min)*

**9. NEW BUSINESS:**

1. Discussion and Approval of Director's Recommendation of Tentative Millage Rate FY 22/23 at 0.19 ~ *Dr. Xue (15 min)*
2. Discussion and Approval of DACS Workplan Budget FY 22/23 ~ *Dr. Xue (15 min)*

**10. REPORTS:**

1. Director
2. Attorney

**11. COMMISSIONER COMMENTS**

**12. ATTACHMENTS – FOR INFORMATION PURPOSES ONLY**

1. None

**14. ADJOURNMENT**

**Announcements/Upcoming Meetings:**

- August 11, 2022 Regular Board Meeting at 5:00 P.M. All items for inclusion in the August 11, 2022 Agenda must be received by 4:00 P.M., no later than August 1, 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](http://www.amcdsjc.org)) or at the District Office.