

Anastasia Mosquito Control District of St. Johns County

120 EOC Drive, St. Augustine, FL 32092
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BOARD OF COMMISSIONERS

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



DISTRICT DIRECTOR

Dr. Rui-De Xue



AGENDA

THURSDAY, JANUARY 14, 2021
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. CEREMONY: Mr. Wayne Flowers, Attorney will Swear in new term Commissioners

5. ROLL CALL:

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's Report
2. Vouchers (*Cancelled Checks*)
3. Chemical Inventory
4. Minutes: Regular Board Meeting, December 10, 2020 at 5:00 P.M.
5. 2021 Committee Member List
6. It technician and Receptionist job descriptions
7. Budget Amendments ~

9. UNFINISHED BUSINESS

1. Welcome to New Commissioners and their Statements ~ *New Commissioners (5 min)*
2. Update about BID progress for Permitting and Construction of the AMCD Disease Vector Education Center Building ~ *Mr. Richard Weaver (15 min)*

10. NEW BUSINESS

1. Review of the Government-in-the-Sunshine Law ~ *Mr. Wayne Flowers (20 min)*
2. Election of Officers (Chairperson, Vice-Chairperson, Secretary/Treasurer) ~ *Board Members (10 min)*
3. Recognition of 2020 Chairperson's Service ~ *New Elected Chairperson (5 min)*

11. REPORTS

1. Director
2. Attorney

12. COMMISSIONER COMMENTS:

13. ATTACHMENTS – FOR INFORMATION PURPOSES ONLY

1. None

14. ADJOURNMENT

Announcements/Upcoming Meetings:

- February 11, 2021 Regular Board Meeting at 5:00 P.M. All items for inclusion in the February 11, 2021 Agenda must be received by 4:00 P.M., no later than February 1, 2021.

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.