

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.amedsjc.org

BOARD OF COMMISSIONERS

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



DISTRICT DIRECTOR

Dr. Rui-De Xue



**THURSDAY, JANUARY 19, 2023
5:00 P.M.**

AGENDA

1. CALL TO ORDER

2. INVOCATION ~ Commissioner

3. PLEDGE OF ALLEGIANCE

*If you haven't done so already; PLEASE, TAKE THIS TIME TO SILENCE YOUR
CELLPHONES! THANK YOU!*

4. CEREMONY: Oath of Office/Swearing in of Commissioners, Mrs. Trish Becker and Mrs. Martha Gleason ~ Mr. Wayne Flowers

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 8, 2022 at 5:00 P.M.
5. Updated Employee Handbook (**Postponed till February 9, 2023 Board Meeting**)
6. Dr. Xue attending Clarke Mosquito Control Meeting, Chicago, Illinois, Feb. 13-16
(**New memo on table**)
7. 2023 Committee Member List
8. Renew Contract for Aerial Mosquito Control Services Adulticide
9. MOU 2023 Summer Internship Program
10. Budget Amendments

8. UNFINISHED BUSINESS

1. Review of the Government-In-The-Sunshine Law & Ethics ~ *Mr. Wayne Flowers (10 min)*
2. Update about CDC Grant Application and Outline of Five (5) Year Work Plan ~ *Dr. Rui-De Xue (10 min)*

9. NEW BUSINESS

1. New Commissioners' Statement, Commissioner Mrs. Martha Gleason
2. Election of Officers (Chairperson, Vice-Chairperson, Secretary/Treasurer) ~ *Commissioner Becker (10 min)*

10. REPORTS

1. Director
2. Attorney

11. COMMISSIONER COMMENTS:

12. ATTACHMENTS – FOR INFORMATION PURPOSES ONLY

None

13. ADJOURNMENT

Announcements/Upcoming Meetings:

- February 9, 2023 Regular Board Meeting at 5:00 P.M. All items for inclusion in the February 9, 2023 Agenda must be received by 4:00 P.M., no later than January 30, 2023.

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.