

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, FEBRUARY 10, 2022
5:00 P.M.

1. CALL TO ORDER
2. INVOCATION by Commissioner
3. PLEDGE OF ALLEGIANCE
4. *Proclamation by Commissioner Mrs. Moeller: Celebration of Black History Month*

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

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 9, 2021 at 5:00 P.M.
 5. 2022 committee member update
 6. Senior Mechanic job description
 7. Commissioner Ms. Gardner's travel request for Lee CMCD aerial workshop and visiting Collier MCD, April 18-20
 8. Resolution of AMCD's open seats for election in 2022
 9. Budget calendar

10. Quarterly budget analysis
11. Budget amendment

9. UNFINISHED BUSINESS

1. Update about Education building progress ... Compass Group (10 min)
2. Update about helicopter repair and maintenance ... Mr. Dana Smith (10 min)

10. NEW BUSINESS

1. Summary report about saved district money for purchased helicopters and parts in 2021 ... Mr. Dana Smith (15 min)
2. Report and approval of AMCD to collaborate with 4 organizations to apply for different grants (for CDC ATSB, NACCHO for mentor, Fujian Agricultural and Forest University for Gates Foundation about nano BTi, and COST for surveillance database) 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:

- March 10, 2022 Regular Board Meeting at 5:00 P.M. All items for inclusion in the March 10, 2022 Agenda must be received by 4:00 P.M., no later than March 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) or at the District Office.