



**ANASTASIA MOSQUITO CONTROL DISTRICT  
ST. JOHNS COUNTY  
PROPOSED AGENDA**

Thursday, February 13, 2025  
5:00 P.M.

Invocation and Pledge: Commissioner Mrs. LeBlanc

Chairperson Meeting Policy Statement

Consent Items: APPROVAL OF:

1. Chemical Inventory
2. Minutes: January 15, 2025 Regular Board Meeting Minutes
3. Additional funds for Mr. Connor Kuppe who received a scholarship to join the AMCA meeting

Unfinished Business:

1. Approval of the contract between AMCD and Frontier Precision to replace the AMCD database, mapping, and phone app software ~ Dr. Xue (10 min)
2. Approval of the contract between AMCD and Gruhn May, inc. to develop a site, permitting, and construct/repair the NE property drainage ~ Dr. Xue (10 min)
3. Approval of the contract between AMCD & the MGT/HR firm for AMCD's HR consulting~ Dr. Xue (10 min)
4. Monthly Financial Report and Budget Amendment ~ Aye McKinney & Scott Hanna (5 min)

New Business:

1. Auditor Selection Committee Member Nomination ~ Commissioner Gleason (10 Min)
2. Discussion and Direction of Amending and Developing AMCD's Travel Policy ~ Dr. Xue (5 min )
3. Discussion and Approval to Introduce a New ADHOC Policy Committee ~ Commissioner Becker (5 min)
4. Public Record Request Training (Ppt) and Board Approval to Update AMCD's Public Record Request Policy ~ Mrs. Hodges (15 min)
5. FMCA's Dodd Short Course & Dr. Xue's travel report ... Commissioners & Dr. Xue

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY