

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

1. CALL TO ORDER

2. INVOCATION by Commissioner

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's Report
2. Vouchers (*Cancelled Checks*)
3. Chemical Inventory
4. Minutes: Regular Board Meeting, Feb 10, 2022 at 5:00 P.M.
5. Agreement between MosquitoMate and AMCD for software use
6. Commissioner Mrs. Moeller and 2 staff to attend SOVE meeting in September
7. Commissioner Mrs. Becker and Mr. Weaver attending AMCA Washington DC legislation meeting, May 18-19.
8. Approval of the appointment of Dr. Uli Bernier as Adjunct Senior Chemistry (Volunteer)
9. Approval of allowing Salt Lake City MCD's Director and two Board members to ride our helicopter during the 17th workshop

8. UNFINISHED BUSINESS

1. Update about SIT building progress ... Harrell Construction Company (10 min)
2. Summary report about AMCA meeting in Jacksonville ... Dr. Xue (10 min)
3. Commissioner Mrs. Becker's presentation (PPT).... Mrs. Becker (10 min)

9. NEW BUSINESS

1. Approval of switching May 12's Board meeting to May 5 ... Mrs. Becker (5 min)
2. Update about the 17th arbovirus surveillance and mosquito control workshop, March 29-31 (in persons) ... Dr. Xue (10 min)
3. Update about 2021 annual program report (draft) ... Dr. Xue (10 min)

10. REPORTS

1. Director
2. Attorney

11. COMMISSIONER COMMENTS:

12. ATTACHMENTS – FOR INFORMATION PURPOSES ONLY

1. None

13. ADJOURNMENT

Announcements/Upcoming Meetings:

- April 14, 2022 Regular Board Meeting at 5:00 P.M. All items for inclusion in the April 14, 2022 Agenda must be received by 4:00 P.M., no later than April 4, 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.