

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, Commissioner
Gina LeBlanc, Secretary/Treasurer
Catherine Brandhorst, Commissioner



DISTRICT DIRECTOR

Dr. Rui-De Xue



AGENDA

THURSDAY, MARCH 11, 2021
5:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

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

3. ROLL CALL:

4. CITIZEN PARTICIPATION (FOR ITEMS NOT ON THE AGENDA)

5. APPROVAL OF THE AGENDA: ADDITIONS, CORRECTIONS OR DELETIONS

6. 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, February 11, 2021 at 5:00 P.M.
5. Budget Amendments

7. UNFINISHED BUSINESS

1. Present a plaque to Harrell Construction Company for appreciation and recognition of their service in the past 8 years ~ *Chairperson Mrs. Jeanne Moeller (5 min)*
2. Discussion and approval of the contract of education building between AMCD and Compass Group ~ *Attorney Mr. Wayne Flowers (10 min)*
3. FMCA update discussion and vote ~ *Chairperson Mrs. Jeanne Moeller (10 min)*

8. NEW BUSINESS

1. Discussion and approval of the establishment of the proprietary fund for education program for possible donation ~ *CFO Mr. Scott Hanna (10 min)*
2. Mosquito control action based evidence at AMCD (ppt.) ~ *Mrs. Kay Gaines (10 min)*
3. Mutual benefits of collaboration between AMCD and DoD organizations in the past 18 years ~ *Dr. Xue (15 min)*

9. REPORTS

1. Director
2. Attorney

10. COMMISSIONER COMMENTS:

11. ATTACHMENTS – FOR INFORMATION PURPOSES ONLY

1. 2020 annual program report (draft)

12. ADJOURNMENT

Announcements/Upcoming Meetings:

- April 8, 2021 Regular Board Meeting at 5:00 P.M. All items for inclusion in the April 8, 2021 Agenda must be received by 4:00 P.M., no later than March 29, 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.