

Anastasia Mosquito Control District of St. Johns County

120 EOC Drive, St. Augustine, FL 32092
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BOARD OF COMMISSIONERS

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



DISTRICT DIRECTOR

Dr. Rui-De Xue



**THURSDAY, JUNE 15, 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. 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. Chemical Inventory
2. Minutes: Regular Board Meeting, May 11, 2023 at 5:00 P.M.
3. Renewal of Auditor Contract FY22/23
4. Bid For Helicopter 3rd Stage Turbine Wheel
5. Training Agreement between Whirly-Girls International & AMCD
6. Dr. Xue attends 10th Congress of Dipterology, Reno July 17th-20th
7. Three Staff Members (Dr. Qualls, Dr. Peper & Dr. Xue) to Attend SOVE Annual Meeting, Charleston SC, September 18th-21st

8. UNFINISHED BUSINESS

1. AMCD Investment Policy ~ Mr. Wayne Flowers (15 min)
2. Monthly Treasurer's Report/Vouchers (Cancelled Checks) ~ Mr. Hanna (10 min)
3. Budget Amendment ~Mr. Hanna (5 min)

9. NEW BUSINESS

1. AMCA's DC Legislation Meeting Report ~ Commissioners (15 min)
2. Update about Progress of AMCD's Agent of Record for Property, Fleet, and Workers Compensation ~ Mr. Richard Weaver (10 min)

3. FY23/24 Draft Budget Inputs (Please Bring Your Proposed Draft Budget FY23/24 Book) ~ Dr. Rui-De Xue (15 Min)

10. REPORTS

1. Director
2. Attorney

11. COMMISSIONER COMMENTS:

12. ATTACHMENTS – FOR INFORMATION PURPOSES ONLY

None

13. ADJOURNMENT

Announcements/Upcoming Meetings:

- July 13, 2023 Regular Board Meeting at 5:00 P.M. All items for inclusion in the July 13, 2023 Agenda must be received by 4:00 P.M., no later than July 3, 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.